



Regular Session

Thursday, March 6, 2025

9:00 AM

CCDA/DACC Board Room

Minutes

Development Authority of Coweta County

Attendee Name	Title/Company	Board	Status
John Daviston	Chairman	CCDA/DACC	Present
Rob Brass	Vice Chairman	CCDA/DACC	Present
Makisha Strickland	Secretary	CCDA/DACC	Present
Andelson Merisca		CCDA/DACC	Absent
Michael Terrell		CCDA	Present
Randy Cardoza		DACC	Present
Norman Lundin	Treasurer	DACC	Present
Joe Griffith		DACC	Absent
Nathan Lee	Attorney	---	Present
Sarah Jacobs	President	---	Present
Walker Jeffers	Project Manager	---	Present

Meeting Called to Order

Chairman John Daviston called the meeting of the Development Authority of Coweta County to order at 9:00 AM. There was a quorum present.

Invocation

Invocation was given by Rob Brass.

Minutes – February 6, 2025

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on February 6, 2023.

Development Authority of Coweta County

Result: Approved

Motioned Made by: Randy Cardoza

Seconded by: Rob Brass

Ayes: Lundin, Brass, Cardoza, Daviston, Strickland

Financial Reports – February 2025

Treasurer reported that the authority was in good shape.

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the February financial reports

Development Authority of Coweta County

Result: Approved

Motioned Made by: Rob Brass

Seconded by: Randy Cardoza

Ayes: Lundin, Brass, Cardoza, Daviston, Strickland

Cost of Community Services Agreement with GA Tech Research Corporation

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** the Cost of Community Services Agreement with GA Tech Research Corporation, costing \$15,837.

Development Authority Coweta County

Result: Approved

Motioned Made by: Rob Brass

Seconded by: Norman Lundin

Ayes: Lundin, Brass, Cardoza, Daviston, Strickland

Reinstatement of Conflict-of-Interest Agreements

Board members will sign annual conflict-of-interest statements signaling our commitment to transparency, ethical decision-making and avoidance of any situations that could be seen as favoritism or self-benefit.

Presidents Report

President Jacobs updated the board on project activity since the February 2025 board meeting.

Adjourn

There being no further business, the meeting was adjourned at 9:19 AM with a motion by Rob Brass. Motion was seconded by Randy Cardoza.

Respectfully Submitted,

Makisha Strickland, Secretary