



## Regular Session

Thursday, June 5, 2025	9:00 A.M.	CCDA/DACC Board Room
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## Minutes

### Coweta County Development Authority and 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 & Treasurer	CCDA/DACC	Absent
Andelson Merisca		CCDA	Absent
Michael Terrell		CCDA	Present
Randy Cardoza		DACC	Present
Norman Lundin		DACC	Present
Joe Griffith		DACC	Absent
Dennis McEntire		DACC	Present

### Meeting Called to Order

Chairman John Daviston called the meeting to order at 9:00 AM. There was a quorum present for each authority.

## Invocation

Invocation was given by Rob Brass.

## Approval of Minutes from Thursday, April 3, 2025

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on April 3, 2025.

<b>Result:</b>	<b>Approved</b>
<b>Motion Made By:</b>	Rob Brass
<b>Seconded By:</b>	Michael Terrell
<b>Ayes:</b>	Daviston, Brass, Lundin, Cardoza, Terrell

## Approval of April and May Financials

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** the April and May financial reports.

<b>Result:</b>	<b>Approved</b>
<b>Motion Made By:</b>	Rob Brass
<b>Seconded By:</b>	Michael Terrell
<b>Ayes:</b>	Daviston, Brass, Lundin, Cardoza, McEntire, Terrell

[Motion to Approve Makisha Strickland to Serve as Treasurer in addition to her Role as Secretary](#)

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** Makisha Strickland as the new Treasurer in addition to her role as Secretary.

<b>Result:</b>	<b>Approved</b>
<b>Motion Made By:</b>	Rob Brass
<b>Seconded By:</b>	Michael Terrell
<b>Ayes:</b>	Daviston, Brass, Terrell

[Motion to Approve the Transfer of Funds From the Existing Bond Account into a Truist Money Market Account](#)

<b>Result:</b>	<b>Approved</b>
<b>Motion Made By:</b>	Rob Brass
<b>Seconded By:</b>	Michael Terrell
<b>Ayes:</b>	Daviston, Brass, Lundin, Cardoza, McEntire, Terrell

[Presidents Report](#)

President Jacobs updated the board on project activity since the April 2025 board meeting

[Adjourn](#)

There being no further business, the meeting was adjourned at 9:45 AM with a motion by Rob Brass. Motion was seconded by Michael Terrell.

Respectfully Submitted,

Makisha Strickland, Secretary & Treasurer