



August Regular Session

Tuesday, August 7, 2025	9:00 A.M.	CCDA and 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	Present
Andelson Merisca		CCDA	Absent
Michael Terrell		CCDA	Absent
Randy Cardoza		DACC	Present
Norman Lundin		DACC	Present
Joe Griffith		DACC	Present (By Phone)
Dennis McEntire		DACC	Present

Meeting Called to Order

Chairman John Daviston called the meeting to order at 9:02 AM. There was a quorum present for each authority.

Invocation

Invocation was given by Rob Brass.

Approval of Minutes from Thursday, June 5, 2025 Meeting

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Session Meeting on June 5, 2025.

Result:	Approved
Motion Made By:	Rob Brass
Seconded By:	Randy Cardoza
Ayes:	Daviston, Brass, Strickland, Lundin, Cardoza, & McEntire

Approval of Minutes from Tuesday, June 17, 2025 Meeting

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Called Virtual Meeting on June 17, 2025.

Result:	Approved
Motion Made By:	Rob Brass
Seconded By:	Makisha Strickland
Ayes:	Daviston, Brass, & Strickland

Approval of June and July Financials

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the June and July Financial Reports.

Result:	Approved
Motion Made By:	Rob Brass
Seconded By:	Randy Cardoza
Ayes:	Daviston, Brass, Strickland, Lundin, Cardoza, & McEntire

President's Report

President Jacobs updated the board on project activity since the May 2025 Board Meeting.

Enter Executive Session

A MOTION was **MADE, SECONDED** and **CARRIED** to enter Executive Session to discuss personnel.

Result:	Approved
Motion Made By:	Rob Brass
Seconded By:	Makisha Strickland
Ayes:	Daviston, Brass, Strickland, Lundin, Cardoza, & McEntire
Time:	9:23 AM

Reconvene Public Meeting

Chairman John Daviston reconvened the public meeting at 10:23 AM.

Motion to Approve Compensation

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** President's annual incentive bonus and agreed to establish performance metrics for ongoing evaluations.

Result:	Approved
Motion Made By:	Dennis McEntire
Seconded By:	Randy Cardoza
Ayes:	Daviston, Brass, Strickland, Lundin, Cardoza, & McEntire

Adjourn

There being no further business, the meeting was adjourned at 10:26 AM with a motion by Rob Brass. Motion was seconded by Makisha Strickland.

Respectfully Submitted,

Makisha Strickland, Secretary & Treasurer



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Norman Lundin		DACC	Present
Joe Griffith		DACC	Present (By Phone)
Dennis McEntire		DACC	Present

Executive Session for Personnel Matters

The board received an update from Sarah on progress and accomplishments as well as discussed her performance.

Reconvene Public Meeting

Chairman John Daviston reconvened the public meeting at 10:23 AM.

Respectfully Submitted,

Makisha Strickland, Secretary & Treasurer