



September Regular Session

Tuesday, September 4, 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	Absent
Andelson Merisca		CCDA	Present
Michael Terrell		CCDA	Present
Randy Cardoza		DACC	Present
Norman Lundin		DACC	Present
Joe Griffith		DACC	Present
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, August 7, 2025 Regular Session Meeting

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Session Meeting on August 7, 2025.

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

Approval of Minutes from Thursday, August 7, 2025 Executive Session Meeting

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Executive Session Meeting on August 7, 2025.

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

Approval of August Financials

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

Result:	Approved
Motion Made By:	Rob Brass
Seconded By:	Andelson Merisca
Ayes:	Daviston, Brass, Merisca, Terrell, Cardoza, Lundin, Griffith & McEntire

Approval of Memorandum of Understanding - Yokogawa Corporation of America

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Memorandum of Understanding for Yokogawa Corporation of America.

Result:	Approved
Motion Made By:	Michael Terrell
Seconded By:	Andelson Merisca
Ayes:	Daviston, Brass, Merisca & Terrell

President's Report

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

Enter Executive Session

A MOTION was **MADE, SECONDED** and **CARRIED** to enter Executive Session to discuss performance metrics for the President's role.

Result:	Approved
Motion Made By:	Rob Brass
Seconded By:	Joe Griffith
Ayes:	Daviston, Brass, Merisca, Terrell, Cardoza, Lundin, Griffith & McEntire
Time:	9:31 AM

Reconvene Public Meeting

Chairman John Daviston reconvened the public meeting at 9:45 AM.

Adjourn

There being no further business, the meeting was adjourned at 10:00 AM with a motion by Rob Brass. Motion was seconded by Randy Cardoza.

Respectfully Submitted,

Makisha Strickland, Secretary & Treasurer



September Executive Session

Thursday, September 4, 2025	Entered at 9:31 A.M.	CCDA and DACC Board Room
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Rob Brass	Vice-Chairman	CCDA/DACC	Present
Makisha Strickland	Secretary & Treasurer	CCDA/DACC	Absent
Andelson Merisca		CCDA	Present
Michael Terrell		CCDA	Present
Randy Cardoza		DACC	Present
Norman Lundin		DACC	Present
Joe Griffith		DACC	Present
Dennis McEntire		DACC	Present

Executive Session for President Performance Metrics

The board had a discussion regarding performance metrics for the President's role.

Reconvene Public Meeting

Chairman John Daviston reconvened the public meeting at 9:45 AM.

Respectfully Submitted,

Makisha Strickland, Secretary & Treasurer