



December Regular Session

Thursday, December 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	Present
Andelson Merisca		CCDA	Absent
Michael Terrell		CCDA	Absent
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 Tuesday, November 4, 2025 Regular Session Meeting and Executive Session Meeting

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Session Meeting and Executive Session Meeting on November 4, 2025.

Result:	Approved
Motion Made By:	Makisha Strickland
Seconded By:	Joe Griffith
Ayes:	Daviston, Brass, Strickland, Cardoza, Lundin, Griffith & McEntire

Approval of November Financials

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

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

Approval of 2026 CCDA/DACC Board Meeting Dates

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the 2026 CCDA/DACC Board Meeting dates.

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

President's Report

President Jacobs updated the board on project activity since the November 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:	Joe Griffith
Ayes:	Daviston, Brass, Strickland, Cardoza, Lundin, Griffith & McEntire
Time:	9:37 AM

Reconvene Public Meeting

Chairman John Daviston reconvened the public meeting at 9:47 AM.

Approval of President Performance Metrics

A MOTION was **MADE, SECONDED** and **CARRIED** to approve the 2026 performance metrics.

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

Adjourn

There being no further business, the meeting was adjourned at 9:50 AM with a motion by Makisha Strickland. Motion was seconded by John Daviston.

Respectfully Submitted,

Makisha Strickland, Secretary & Treasurer



December Executive Session

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Michael Terrell		CCDA	Absent
Randy Cardoza		DACC	Present
Norman Lundin		DACC	Present
Joe Griffith		DACC	Present
Dennis McEntire		DACC	Present

Executive Session to Discuss Personnel

A personnel matter related to 2026 performance metrics was discussed.

Reconvene Public Meeting

Chairman John Daviston reconvened the public meeting at 9:47 AM.

Respectfully Submitted,

Makisha Strickland, Secretary & Treasurer