August Regular Session

Thursday, August 6, 2026	9:00 A.M.	CCDA and DACC Board Room

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	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 CCDA and DACC.

Invocation

Invocation was given by Rob Brass.

Motion to Add PetSmart Bond Termination to the Agenda

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the addition of the PetSmart Bond Termination to the agenda.

Result:	Approved
Motion Made By:	John Daviston
Seconded By:	Rob Brass
Ayes:	Daviston, Brass, Lundin, McEntire, Cardoza, Merisca, and Terrell

Approval of Minutes from Thursday, June 4, 2026 Regular 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 June 4, 2026.

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

Approval of May and June 2026 Financials

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the May and June 2026 Financial Report.

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

Motion to Approve Execution of the Dead, Lease Termination and Bill of Sale for PetSmart

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the execution of the PetSmart Deed, Lease Termination, and Bill of Sale.

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

President's Report

Walker Jeffers updated the board on project activity since the June 2026 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:	Andelson Merisca
Ayes:	Daviston, Brass, Lundin, McEntire, Cardoza, Merisca, and Terrell
Time:	9:11 AM

Reconvene Public Meeting

Chairman John Daviston reconvened the public meeting at 10:18 AM.

Adjourn

There being no further business, the meeting was adjourned at 10:19 AM with a motion by John Daviston**.** Motion was seconded by Rob Brass.

Respectfully Submitted,

Makisha Strickland, Secretary & Treasurer