# June Regular Session

| Thursday, June 4, 2026 | 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 | Absent |
| Makisha Strickland | Secretary & Treasurer | CCDA/DACC | Present via Phone |
| Andelson Merisca | | CCDA | Present via Phone |
| Michael Terrell | | CCDA | Present |
| Randy Cardoza | | DACC | Present |
| Norman Lundin | | DACC | Absent |
| 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 CCDA and DACC.

## Invocation

Invocation was given by John Daviston.

## Approval of Minutes from Thursday, May 7, 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 May 7, 2026.

| Result: | Approved |
|---|---|
| **Motion Made By:** | Makisha Strickland |
| **Seconded By:** | Andelson Merisca |
| **Ayes:** | Daviston, Strickland, Merisca, Terrell, Cardoza, Griffith, and McEntire |

## Approval of April 2026 Financials

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

| Result: | Approved |
|---|---|
| **Motion Made By:** | Joe Griffith |
| **Seconded By:** | Michael Terrell |
| **Ayes:** | Daviston, Strickland, Merisca, Terrell, Cardoza, Griffith, and McEntire |

## President's Report

Walker Jeffers updated the board on project activity since the May 2026 Board Meeting.

## Enter Executive Session

Prior to entering Executive Session Randy Cardoza recused himself from the discussion.

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

| Result: | Approved |
|---|---|
| **Motion Made By:** | Dennis McEntire |
| **Seconded By:** | Michael Terrell |
| **Ayes:** | Daviston, Strickland, Merisca, Terrell, Griffith, and McEntire |
| **Time:** | 9:13 AM |

## Reconvene Public Meeting

Chairman John Daviston reconvened the public meeting at 9:36 AM.

## Approval to Hire The Chason Group Executive Search Firm

Prior to voting, Dennis McEntire stated that Randy has disclosed that although he has worked with The Chason Group in previous years, he will have no involvement or receive any compensation from The Chason Group as they conduct their search for the next President and CEO. Randy has recused himself from the vote and discussion on the hiring of the search firm out of an abundance of caution. Randy will simply be serving as a member of the Development Authority Board in interviewing potential candidates that The Chason Group recommends and for voting for a finalist when that time comes.

A MOTION was **MADE**, **SECONDED** and **CARRIED** to hire The Chason Group Search Firm.

| Result: | Approved |
|---|---|
| **Motion Made By:** | Michael Terrell |
| **Seconded By:** | Andelson Merisca |
| **Ayes:** | Daviston, Strickland, Merisca, Terrell, Griffith, and McEntire |

## Adjourn

There being no further business, the meeting was adjourned at 9:38 AM with a motion by John Daviston**.** Motion was seconded by Joe Griffith.

Respectfully Submitted,

Makisha Strickland, Secretary & Treasurer