

**Fayette County Development Authority
Regular Board Meeting
September 28, 2023**

Minutes

I. Call to Order and Welcome of Guests

Chair Darryl Hicks called the board meeting of the Fayette County Development Authority to order on Thursday, September 28, 2023, at 4:00 p.m. on the second floor of the old courthouse in Fayetteville.

Members Present:

Darryl Hicks
Dr. Luis Matta
Sameera Tillman
Pat Hinchey
Tracy Young

Staff Present:

Niki Vanderslice
Rosie Matta
Melissa Hill
Katie Quattlebaum

Guests:

Nathan Lee, General Council
James Stanford, Coordinator: Career and
Technical Education COI
Maggie Reenstra, Fayette County EMC
Billy Campbell, Chairman, Town of Tyrone
DDA/Councilman Town of Tyrone
Philip Trocquet, Town Planner, Town of Tyrone
DDA/Assistant Town Manager, Town of Tyrone
Brent Payne, Blue Chip Builders

II. Approval of Agenda

Pat Hinchey made a motion to approve the agenda. Motion was seconded by Tracy Young. All were in favor.

III. Approval of Minutes

Pat Hinchey made a motion to approve the minutes and executive session minutes for August 24 Regular meeting held on August 24, 2023. Motion was seconded by Dr. Luis Matta. Motion passed.

IV. Treasurer's Report

Tracy Young reported that the FY24 operating budget was in line with projection and that there was no notable variance. He also stated that our audit report is almost completed.

V. Old Business

Blue Chip Builders- Brent Payne gave an update on the office building.

VI. President's Update

- Continued to work New Projects and Existing Industry Expansions
- Submitted Award package to GEDA for Annual Awards
- Hosted a Project Site Visit
- Hosted Boyette Strategic Advisors for the launch of Economic Impact Study for Film in Fayette Co.
- Attended GEDA, Chamber
- Engaged with the Mauldin & Jenkins in preparation of the Annual Audit

VII. Municipality Reports

Chamber- Niki Vanderslice attended the Chamber board meeting this morning and reports that they are close to filling the president's position. She also mentioned that on September 26, Chairman Darryl Hicks presented at the Diversity and Inclusion Summit on the Economic Diversity of Fayette County.

Fayetteville- No report.

Peachtree City- No report.

Tyrone- Councilman Campbell expressed Mayor Dial's gratitude for FCDA's support with Town of Tyrone, DDA. Philip Trocquet reported that their current project is moving quickly. Philip also mentioned that the town was awarded an LCI (Livable Centers Initiative) grant from the Atlanta Regional Commission for planning and design work in our Downtown area. This current grant is going towards a streetscape and pedestrian design for Senoia Road, our Main Street, and other downtown streets. Some example items are wider sidewalks/multi-use trails, street trees, improved parking, beautification.

BOE- James Stanford, reported the following:

- East Fayette Complex has a sale closing date of October 2nd
- Inman Elementary School addition is in progress
- Kedron Elementary School addition is in the bid process
- Auxiliary gyms at McIntosh High School and Whitewater Highschool are in the bid process

JDA- Dr. Luis Matta shared a hard copy of the JDA August minutes

VIII. Executive Session

At 4:23 p.m. Tracy Young made a motion to go into executive session for personnel and real estate matters. Motion was seconded by Pat Hinchey, with all in favor.

At 5:34 p.m. Tracy Young made a motion to adjourn the executive session, Pat Hinchey seconded the motion, and all were in favor.

IX. Adjourn

At 5:35 p.m. Tracy Young made a motion to adjourn the meeting. Motion seconded by Pat Hinchey with all in favor. The meeting was adjourned at 5:35 p.m.