

**Fayette County Development Authority
Called Board Meeting
December 21, 2023**

Minutes

I. Call to Order and Welcome of Guests

Chair Darryl A. Hicks called the board meeting of the Fayette County Development Authority to order on Thursday, December 21, 2023, at 1:00 p.m. on the second floor of the old courthouse in Fayetteville.

Members Present:

Darryl A. Hicks
Dr. Luis Matta
Mayor Edward Johnson
Sameera Tillman
Pat Hinchey
Max Braun
Tracy Young
Dr. Alvetta P. Thomas

Staff Present:

Niki Vanderslice
Rosie Matta
Amanda Fields

Guests:

Nathan Lee, General Council

II. Approval of Agenda

Mayor Edward Johnson made a motion to approve the agenda. Motion was seconded by Pat Hinchey. All were in favor.

III. Executive Session

At 1:01 p.m. Tracy Young made a motion to go into executive session for real estate matters. Motion was seconded Dr. Luis Matta, with all in favor.

At 1:05 p.m. Mayor Edward Johnson made a motion to adjourn the executive session; Dr. Luis Matta seconded the motion, and all were in favor.

VIII. Return to Regular Session

A motion was made by Sameera Tillman to approve MOU Project Glass. Dr. Alvetta Thomas seconded the motion, with all in favor.

XI. Adjourn

At 1:06 p.m. Mayor Edward Johnson made a motion to adjourn the meeting. Motion seconded by Pat Hinchey, with all in favor. The meeting was adjourned at 1:06 p.m.