

**Fayette County Development Authority
Called Board Meeting
October 13th, 2022**

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 22nd at 4:00 p.m. via in person.

Members Present:

Darryl Hicks
Mayor Edward Johnson
Sameera Tillman
Tracy Young
Dr. Luis Matta
Niki Vanderslice
Pat Hinchey
Max Braun (called in)

Staff Present:

Megan Baker
Joan Young
Rosie Matta
Melissa Hill

Guests:

Nathan Lee, General Counsel
Maggie Renstra, Coweta-Fayette EMC
Tom Gray, Chief Financial Officer, BOE
Several Fayette County residents

II. Approval of Minutes

Mayor Edward Johnson made a motion to approve the minutes and executive session minutes for September Regular Board meeting held on September 22nd, 2022. Motion was seconded by Pat Hinchey. Tracy Young abstained. All were in favor.

III. Treasurer's Report

Tracy Young reported that the budget was on track and that an RFP will be prepared for an external accounting consultant.

IV. New Business

Project Relay- A motion to approve a resolution agreement and MOU was made by Mayor Edward Johnson and seconded by Niki Vanderslice, with all in favor. The bonds will be issued in the first quarter of 2023.

V. Film Update

Melissa Hill shared her monthly film project report.

VI. President's Report – Megan Baker

Megan shared her appreciation for her time with FCDA. Chairman Hicks thanked Megan for all of her work and years of service at the Authority and presented her with a plaque.

VII. Municipality Reports

Chamber- No report

Fayetteville- Mayor Johnson shared that Brian Wismer presented the Triumph Station project at the Metro Atlanta Redevelopment Summit hosted by Partnership Gwinnett.

Peachtree City- No updates

Tyrone- Tyrone requested assistance from the DDA board and staff at the City of Fayetteville to learn some of their best practices.

JDA- Next meeting will be held in November

VIII. Executive Session

At 4:35 p.m. Mayor Edward Johnson made a motion to go into executive session for personnel matters. Motion was seconded by Pat Hinchey, with all in favor. Niki Vanderslice abstained.

At 4:45 p.m. Niki Vanderslice recused herself from any further discussion and exited executive session.

At 5:05 p.m., Pat Hinchey made a motion to adjourn the executive session, Tracy Young seconded the motion, and all were in favor.

Personnel Action A motion was made by Mayor Edward Johnson to approve Niki Vanderslice's contract pending conversation with County and was seconded by Sameera Tillman with all in favor.

IX. Adjourn

Sameera Tillman made a motion to adjourn the meeting. Motion seconded by Mayor Edward Johnson with all in favor. The meeting was adjourned at 5:05 p.m.