

**Fayette County Development Authority
Called Board Meeting
August 15, 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 Monday, August 15, 2022 at 4:00 p.m. via in person.

Members Present:

Darryl Hicks
Niki Vanderslice
Pat Hinchey
Tracy Young
Dr. Luis Matta
Sameera Tillman (By Phone)
Max Braun
Mayor Ed Johnson
Jim Kuo

Staff Present:

Megan Baker
Joan Young
Rosie Matta

Guests:

Nathan Lee, General Counsel
John Gornall, Arnall Golden Gregory
Damien Hovancik, Arnall Golden Gregory

II. Executive Session

At 4:05 p.m. Niki Vanderslice made a motion to go into executive session for real estate and possible litigation matters. The motion was seconded by Mayor Edward Johnson, with all in favor.

At 5:38 p.m., Tracy Young made a motion to adjourn the executive session. Dr. Luis Matta seconded the motion, and all were in favor.

III. Adjourn

Max Braun made a motion to adjourn. The motion was seconded by Niki Vanderslice with all in favor. The meeting was adjourned at 5:39 p.m.