

**Fayette County Development Authority  
Regular Board Meeting  
August 25<sup>th</sup>, 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, August 25<sup>th</sup> at 4:00 p.m. via in person.

*Members Present:*

Darryl Hicks  
Mayor Edward Johnson  
Tracy Young  
Dr. Luis Matta  
Jim Kuo (virtual)  
Niki Vanderslice

*Staff Present:*

Megan Baker  
Melissa Hill  
Joan Young  
Rosie Matta

*Guests:*

Nathan Lee, General Counsel  
Greg Wright, Coweta-Fayette EMC  
Brian Wismer, Main Street Fayetteville/DDA/Southern Ground Amphitheater

**II. Approval of Minutes**

Mayor Edward Johnson made a motion to approve the minutes and executive session minutes for July Regular Board meeting held on July 28<sup>th</sup>, 2022. Motion was seconded by Dr. Luis Matta. Niki Vanderslice and Jim Kuo abstained. All were in favor. Tracy Young made a motion to approve the minutes and executive session for August Called Meeting held on August 15<sup>th</sup>, 2022. Motion was seconded by Mayor Edward Johnson. All were in favor.

**III. Treasurer's Report**

Tracy Young reported that we are updating the financial reporting for September. He also recommended transferring funds from savings to the operating account for the FY 2023 budget.

#### **IV. Film Update**

Melissa Hill reported on film projects.

#### **V. President's Report – Megan Baker**

Megan reported on Project Relay and Alpha. She also highlighted August events including lunch with President of Young Harris College Dr. Drew Van Horn at the Chamber, speaking to the Coweta Fayette EMC class, attending the GEDA meeting in Macon, and the Women in Economic Development event at the Georgia Experience Center.

#### **VI. Municipality Reports**

*Chamber-* No report

*Fayetteville-* Reminder that David Rast has arranged for a tour to QTS in Atlanta on Wednesday, September 6<sup>th</sup>. Brian Wismer spoke about the GEDA conference in Macon GA.

*Peachtree City-* No updates

*Tyrone-* Tracy Young shared that DDA will meet tomorrow morning and stated Tyrone's interest in reaching out to the City of Fayetteville for their support.

*JDA-* Nothing to report meeting was cancelled.

#### **VII. Executive Session**

At 4:17 p.m. Dr. Luis Matta made a motion to go into executive session for personnel matters. Motion was seconded by Mayor Edward Johnson, with all in favor.

At 4:54 p.m., Mayor Johnson made a motion to adjourn the executive session, Niki Vanderslice seconded the motion, and all were in favor.

#### **VIII. Adjourn**

Tracy Young made a motion to adjourn the meeting. Motion seconded by Niki Vanderslice with all in favor. The meeting was adjourned at 4:55 p.m.