

**Fayette County Development Authority
Regular Board Meeting
September 22nd, 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
Dr. Luis Matta
Max Braun
Niki Vanderslice
Pat Hinchey (via video)

Staff Present:

Megan Baker
Joan Young
Rosie Matta

Guests:

Nathan Lee, General Counsel
Maggie Reenstra, Coweta-Fayette EMC
Brian Wismer, Main Street Fayetteville/DDA/Southern Ground Amphitheater
Tom Gray, Chief Financial Officer, BOE
George and Diana Dietz, Fayette County residents

II. Approval of Minutes

Max Braun made a motion to approve the minutes and executive session minutes for August Regular Board meeting held on August 25th, 2022. Motion was seconded by Dr. Luis Matta. Pat Hinchey abstained. All were in favor.

III. Treasurer's Report

Megan Baker reported that we transferred funds from savings to the operating account for the FY 2023 budget.

IV. New Business

Project Relay- Resolution Authorizing Execution and Delivery of MOU

Niki Vanderslice made a motion to table to have time to review; Mayor Edward Johnson seconded the motion.

V. Film Update

The board received Melissa's monthly film project report.

VI. President's Report – Megan Baker

Megan reported on her attendance at the International Economic Development Council (IEDC) annual conference. She also discussed the board and staff tour of QTS.

VII. Municipality Reports

Chamber- No report

Fayetteville- Mayor Johnson gave an update on the Meridian Square. Brian Wismer spoke about partnering with BOE for the three-mile trail study. Brian will also present the Triumph Station project at the Metro Atlanta Redevelopment Summit hosted by Partnership Gwinnett.

Peachtree City- No updates

Tyrone- No updates

JDA- Next meeting will be held in November

VIII. Executive Session

At 4:22 p.m. Mayor Edward Johnson made a motion to go into executive session for personnel matters. Motion was seconded by Dr. Luis Matta, with all in favor.

At 5:44 p.m., Max Braun made a motion to adjourn the executive session, Mayor Edward Johnson seconded the motion, and all were 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 5:45 p.m.