Fayette County Development Authority Regular Board Meeting March 27, 2025

Minutes

I. Call to Order and Welcome of Guests

Chairman Pat Hinchey called the board meeting of the Fayette County Development Authority to order on Thursday, March 27, 2025, at 4:00 p.m. in the Fayette County Development Authority's conference room in Fayetteville.

Members Present:
Pat Hinchey
Mayor Edward Johnson
Darryl A. Hicks
Dr. Luis Matta Jr.
Dr. Alvetta Thomas
Tracy Young

Staff Present:
Niki Vanderslice
Rosie Matta
Amanda Fields

Guests:

Nathan Lee, General Council Clint Holland, Peachtree City Council Member Leonardo McClarty, President & CEO, Fayette Chamber of Commerce David Conti, Director of Membership Growth and Development, Fayette Chamber of Commerce Lori Funderwhite, Director of Economic Development, City of Fayetteville Maggie Reenstra, Coweta-Fayette EMC Dylan Shoemaker, Fayette News Michael Hyde, Hyde Group

II. Approval of Agenda

Mayor Edward Johnson made a motion to amend the agenda for March 27, 2025. Motion was seconded by Darryl A. Hicks. All were in favor. Motion passed.

III. Approval of Minutes

Darryl A. Hicks made a motion to approve the minutes for February Regular meeting held on February 27, 2025. Motion was seconded Dr. Luis Matta, Jr. Motion passed.

IV. Treasurer's Report

Included in packet. Tracy Young gave an update.

V. New Business

Aadi Vaidya – Launch Fayette- Aadi shared his experience as a student participating in Launch Fayette. He also gave a presentation and brought a prototype of the current project he is working on.

Workforce & Economic Development- Amanda Fields share a power-point presentation.

VI. Old Business

Policies & Procedures- The board agreed to table until April.

VII. Staff Update

Included in packet.

VIII. President's Report

- Presented RFP Economic Development Strategic Plan. Board agreed to post RFP
- Discussed Audit Plan and Grant

XI. Municipality Reports

Chamber- Leonardo McClarty reported the following-

- Currently working on Strategic Planning
- Adding workforce and job postings on website
- Chamber event update

Fayetteville- Mayor Edward Johnson and Lori Funderwhite shared the following-

- Businesses continue to see interest in locating to city
- C-PACE

Peachtree City- Councilman Holland shared the following:

- Boundary Study
- Councilman Holland suggested connectivity by golfcart path to Tyrone and Senoia
- March 13- 4th Annual Municipal Summit
- Budgeting begins in April

X. Executive Session

At 5:05 p.m. Tracy Young made a motion to go into executive session for real estate matters. Motion seconded by Mayor Edward Johnson, with all in favor.

At 5:16 p.m. Dr. Alvetta Thomass made a motion to adjourn executive session, Tracy Young seconded motion, with all in favor.

XI. Adjourn

At 5:16 p.m. Pat Hinchey made a motion to adjourn. Dr. Luis Matta, Jr. seconded the motion with all in favor. The meeting was adjourned at 5:16 p.m.