

**Fayette County Development Authority  
Regular Board Meeting  
April 24, 2025**

**Minutes**

**I. Call to Order and Welcome of Guests**

Vice-chair Edward Johnson called the board meeting of the Fayette County Development Authority to order on Thursday, April 24, 2025, at 4:00 p.m. in the Fayette County Development Authority's conference room in Fayetteville.

*Members Present:*

Max Braun  
Darryl A. Hicks  
Mayor Edward Johnson  
Dr. Luis Matta, Jr.  
Sameera Tillman  
Dr. Alvetta Thomas  
Tracy Young

*Staff Present:*

Niki Vanderslice  
Rosie Matta  
Amanda Fields

*Guests:*

Eric Dial, Executive Director Fayette Forward  
Tom Gray, CFO, Fayette Board of Education  
Nathan Lee, General Council

Maggie Reenstra, Coweta-Fayette EMC  
Dylan Shoemaker, Fayette News

**II. Approval of Agenda**

Dr. Alvetta Thomas made a motion to approve the agenda for April 24, 2025. Motion was seconded by Darryl A. Hicks. All were in favor. Motion passed.

**III. Approval of Minutes**

Max Braun made a motion to approve the minutes for the March Regular meeting held on March 27, 2025. Motion was seconded Tracy Young. All were in favor. Motion passed.

**IV. Treasurer's Report**

Report was included in meeting packet. Tracy Young provided an update, noting that grant payments are being processed, and a significant impact is expected to be reflected in next month's Profit & Loss statement.

**V. New Business**

C-PACE – The board agreed to invite Invest Atlanta to attend and present at Board May meeting.

**VI. Old Business**

*Policies & Procedures-* Darryl A. Hicks made a motion to approve updates made to the Policies and Procedures and for it to be effective as of May 1, 2025. Motion was seconded by Dr. Alvetta Thomas. All agreed. Motion passed.

*RFP Economic Development Strategic Plan Proposals-* Niki Vanderslice led a discussion regarding the top three proposals, as determined by the evaluation matrix. The Board requested additional time to review the leading submissions and recommended scheduling conference call with each of the three finalist firms prior to making a final selection.

## **VII. Staff Update**

Included in packet.

## **VIII. President's Report**

- Cost of Services Study
- FY '26 Budget- May Board meeting
- Storyland Update
- Due diligence Jackson Property
- Tyrone- DDA revision
- 2023 Film Study

## **IX. Municipality Reports**

*FCBOE-* Tom Gray, shared the following:

- Job Fair at Launch Fayette facilities
- Update on addition of auxiliary gyms, tennis courts and renovations at Cleveland Elementary and Whitewater High School
- Testing is taking place and graduation is set for May 24

*Tyrone-* Tracy Young recapped on the DDA revision

*Fayetteville-* Mayor Edward Johnson shared the following:

- QTS and Trilith LIVE
- Travis Alleyway is scheduled to be completed on June 1st

*Peachtree City-* Niki Vanderslice shared the following:

- Gerresheimer construction is moving forward
- City Council focusing on new recreation projects
- May 30- Budget FY2026 workshops

*Fayette Forward-* Eric Dial shared the following:

- First board meeting was held in March
- Currently working on two projects
- Appreciation for Board confidence in this role

## **X. Executive Session**

At 4:47 p.m. Dr. Luis Matta, Jr. made a motion to go into executive session for real estate and personnel matters. Motion seconded by Sameera Tillman, with all in favor.

At 5:42 p.m. Dr. Alvetta Thomas made a motion to adjourn executive session; Tracy Young seconded the motion, with all in favor.

## **XI. Adjourn**

At 5:42 p.m. Tracy Young made a motion to adjourn. Dr. Luis Matta, Jr. seconded the motion with all in favor. The meeting was adjourned at 5:43 p.m.