

**Fayette County Development Authority
Regular Board Meeting
December 7, 2023**

Minutes

I. Call to Order and Welcome of Guests

Chair Darryl A. Hicks called the board meeting of the Fayette County Development Authority to order on Thursday, December 7, 2023, at 12:00 p.m. on the second floor of the old courthouse in Fayetteville.

Members Present:

Darryl A. Hicks
Dr. Luis Matta
Mayor Edward Johnson
Sameera Tillman
Pat Hinchey
Max Braun
Tracy Young

Staff Present:

Niki Vanderslice
Rosie Matta
Melissa Hill
Katie Quattlebaum
Amanda Fields

Guests:

Nathan Lee, General Council
James Stanford, Coordinator, Career and
Technical COI, FCBOE
Tom Gray, Chief Financial Officer, FCBOE
Maggie Reenstra, Coweta-Fayette EMC
Leonardo McClarty, President & CEO, Fayette
Chamber of Commerce

II. Approval of Agenda

Sameera Tillman made a motion to amend the agenda to remove approval of Executive Session Minutes; an Executive Session was not held in November also to add Project Bluebird to New Business. Motion was seconded by Tracy Young. All were in favor. Mayor Edward Johnson made a motion to approve the amended agenda. Motion was seconded by Dr. Luis Matta. All were in favor.

III. Approval of Minutes

Tracy Young made a motion to approve the minutes for November Regular meeting held on November 16, 2023. Motion was seconded Mayor Edward Johnson. Motion passed.

IV. New Business

Policies & Procedures Annual Review- Niki Vanderslice reviewed the edits made to previous policies. Max Braun made a motion to approve the edits made to the policies. Motion was seconded by Pat Hinchey. Motion passed.

Project BlueBird- Dr. Luis Matta made a motion to approve the final Acceptance and Reimbursement Agreement. Motion was seconded by Pat Hinchey. All were in favor, motion passed.

VI. President's Update

- Express here thankfulness for all the work and progress
- Reported that staff has worked on the website and social media and is excited to continue to make announcements once we are able to share

VII. Municipality Reports

Chamber- Leonardo McClarty reported that he attended his first Manufacturing Council meeting. And announced that tomorrow would be their Annual Awards Program where Niki Vanderslice would be receiving the Carolyn Cary Dream Builder Award, sponsored by the Hartsfield Atlanta International Airport.

Fayetteville- Mayor Edward Johnson shared that the Miracle on Main Street Christmas Parade will commence at 5 p.m. on Saturday, December 9, 2023. He also shared that QTS project would commence tomorrow, and they have released the second phase of their project.

Tyrone- No report.

Peachtree City- No report.

BOE- James Stanford, reported the following:

- Appointed Steve Justice as Director of Launch Fayette
- Board of control meetings have been scheduled

VIII. Adjourn

At 12:13 p.m. Dr. Luis Matta made a motion to adjourn the meeting. Motion seconded by Pat Hinchey with all in favor. The meeting was adjourned at 12:13 p.m.