

**Fayette County Development Authority
Regular Board Meeting
January 26, 2023**

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, January 26th at 4:00 p.m. on the second floor of the courthouse in Fayetteville.

Members Present:

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

Staff Present:

Niki Vanderslice
Joan Young
Rosie Matta
Melissa Hill

Guests:

Maggie Reenstra, Coweta-Fayette EMC
Colin Martin, Fayette Chamber of Commerce
Nathan Lee, General Council
Kim Learnard, Mayor City of Peachtree city
Shar'ron Russell, Georgia Power
Tom Gray, Chief Financial Officer, BOE

II. Approval of Agenda

Mayor Edward Johnson made a motion to approve the agenda. Motion was seconded by Max Braun. All were in favor.

III. Approval of Minutes

Sameera made a motion to approve the minutes with changes and executive session minutes for December Board meeting held on December 16th, 2022. Motion was seconded by Mayor Edward Johnson. All were in favor.

Niki Vanderslice intends to abstain from voting on Board matters while serving in the role of Interim President/CEO.

IV. Treasurer's Report

Niki Vanderslice presented the Mid-Year Budget Adjustments. Max Braun made a motion to approve the mid-year budget adjustment with the change of not transferring the remaining balance and allowing it to remain in the operating account. Motion was seconded by Mayor Johnson. All were in favor.

V. New Business

Election of Officers-

Chairman- Darryl Hicks
VP Chairman- Pat Hinchey
Treasurer- Tracy Young
Secretary- Sameera Tillman

Niki Vanderslice made a slate motion to approve all the candidates. Dr. Luis Matta seconded the motion. All were in favor.

Request for Proposal- Investments

Sameera Tillman made a motion to approve the RFP- Investments. Dr. Luis Matta seconded the motion. All were in favor.

VI. Film Update

Melissa Hill shared her monthly film project report.

VII. Strategy Update

No report.

VIII. President Report

BRE Report- Rosie Matta shared that she attended various meetings and Chamber events.

Niki Vanderslice reported that the FCDA was well represented at the Georgia Chamber of Commerce Annual Eggs and Issues Breakfast by staff and Board Members.

Attended the GEDA Legislative Breakfast on Jan 24 at the Capital.

Participated in a working group around workforce development.

Continued project work on Project Ski & Project Excalibur. Product Development meetings and research were conducted.

Planning for the Focus Groups on January 30 & 31.

IX. Municipality Reports

Chamber- Colin Martin shared the upcoming speaker to B2B Breakfast, on February 8th, visit from the Consul General of France, Anne-Laure Desjonquieres.

Fayetteville- No report.

Peachtree City- Mayor Kim Learnard shared that Bob Cornow has been hired as their new city manager. She said that the Kimco property (empty Kmart) looking at the possibility of making it into residential; but that there was not much of an appetite.

Tyrone- No report.

JDA- Next meeting in February.

BOE- Tom Gray shared the approval of teacher pay increase and he reported the progress that was being made on Stage Coach Road.

X. Executive Session

At 4:38 p.m. Sameera Tillman made a motion to go into executive session for personnel and real estate matters. Motion was seconded by Mayor Edward Johnson, with all in favor.

At 6:34 p.m. Mayor Edward Johnson made a motion to adjourn executive session, Max Braun seconded the motion, and all were in favor.

XII. Adjourn

6:35 p.m. Dr. Luis Matta made a motion to adjourn the meeting. Motion seconded by Max Braun with all in favor. The meeting was adjourned at 6:35 p.m.