

**Fayette County Development Authority
Regular Board Meeting
July 28, 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, July 28 at 4:00 p.m. via in person.

Members Present:

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

Staff Present:

Megan Baker
Melissa Hill
Joan Young
Rosie Matta

Guests:

Nathan Lee, General Counsel
Maggie Reenstra, Coweta-Fayette EMC

II. Approval of Minutes

Pat Hinchey made a motion to approve the minutes and executive session minutes for both the March Regular Board meeting held on March 24th, 2022 and the Called Board Meeting held on June 30th, 2022. Motion was seconded by Tracy Young. All were in favor.

III. Treasurer's Report

Tracy Young presented the treasurer's report and stated that FCDA was under budget for FY 2022.

IV. New Business

Megan presented the Resolution and the Inducement Agreement for Project Relay. Dr. Luis Matta made a motion to approve. Motion was seconded by Tracy Young.

V. Film Update

Melissa Hill reported on film projects.

VI. President's Report – Megan Baker

Megan reported that several company expansions are underway. Gerresheimer is expanding its building and installing equipment to support its new contract with Eli Lilly. Megan also reported that she attended a Metro Atlanta Chamber luncheon featuring Panasonic Automotive's Chief Technology Officer Andrew Poliak.

VII. Municipality Reports

Chamber- Megan reported that the Pancakes & Policy Breakfast is scheduled for Friday, August 12th.

Fayetteville- Mayor Johnson reported that they are still waiting on due diligence for Project Excalibur. Lafayette on Square will be breaking ground soon. Tesla began assessment on old Haverty's furniture building. He also announced the Mad South Jazz Festival at the new city center lawn on Saturday, August 6th.

Peachtree City- No report

Tyrone- Tracy Young shared that the council approved the addition of eight pickle ball courts at Redwine Park. The town created a committee to review projects that could be funded by the upcoming SPLOST. Several meetings will be held to help to develop a project priority list.

JDA- No Report; next meeting scheduled for first week of August.

VIII. Executive Session

At 4:27 p.m. Mayor Johnson made a motion to go into executive session for real estate. Motion was seconded by Pat Hinchey, with all in favor.

At 5:54 p.m., Dr. Luis Matta made a motion to adjourn the executive session, Tracy Young seconded the motion, and all were in favor.

IX. Adjourn

Tracy Young made a motion to adjourn the meeting. Motion seconded by Pat Hinchey with all in favor. The meeting was adjourned at 5:55 p.m.