

**Fayette County Development Authority
Regular Board Meeting
November 12th, 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 Saturday, November 22nd at 9:00 a.m. via in person.

Members Present:

Darryl Hicks
Mayor Edward Johnson
Sameera Tillman
Tracy Young
Dr. Luis Matta
Jim Kuo
Max Braun

Staff Present:

Niki Vanderslice
Joan Young
Rosie Matta
Melissa Hill

Guests:

Maggie Reenstra, Coweta-Fayette EMC
Pat Merrit- Georgia EMC

II. Approval of Minutes

Dr. Luis Matta made a motion to approve the minutes and executive session minutes for October Called Board meeting held on October 13th, 2022. Motion was seconded by Tracy Young. Max Braun abstained. All were in favor.

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

III. Treasurer's Report

Tracy Young reported that the budget was on track and that an RFP will be prepared for an external accounting consultant.

IV. Film Update

Melissa Hill shared her monthly film project report.

V. President Report

Niki Vanderslice reported that on November 11th, she attended Fayette Chamber Pancakes & Policy Breakfast where Anna Roach, Executive Director Atlanta Regional Commission was the guest speaker. Coweta- Fayette EMC Chairman Fulton presented a donation of \$20,000 to the FCDA for support of our efforts.

Niki also reported that she has met and is scheduled to meet again with our Synovus bank representatives.

Motion Max Braun made a motion to allow Niki Vanderslice to accept with Synovus bank low risk investments yielding higher interest paying. Motion was seconded by Mayor Edward Johnson. All were in favor and passed unanimously.

Niki is scheduled to meet this week regarding Project Synergy.

VI. Municipality Reports

Chamber- No report

Fayetteville- Mayor Johnson reported that they arranged a QTS-Atlanta visit for citizens. In the film industries he reported that forty more sound stages were being built. He also shared that the Tesla dealership project was coming along well.

Peachtree City- Jim Kuo shared that there was interest in the possible development of apartments at the PTC Kmart location. Chairman Hicks shared he had a lunch meeting with Mayor Learnard and shared the continued interest in being strategic partners with cities.

Tyrone- Tracy Young reported on their Veteran's Day celebration. And shared that the Old Fire Station will be donated to the DDA. Mayor Johnson suggested to look into the Jonesboro Firehouse Renovation.

JDA- Dr. Luis Matta reported that they met on November 4th. And is requesting Melissa Hill attend next JDA meeting to share insight on the film industry in Fayette; he also reported on JDA exploring joint projects with the Authority.

VII. Workshop Session

Pat Merritt facilitated a planning session with the FCDA. She will provide a summary of the workshop.

VIII. Adjourn

Max Braun made a motion to adjourn the meeting. Motion seconded by Tracy Young with all in favor. The meeting was adjourned at 2:20 p.m.