

**Fayette County Development Authority  
Regular Board Meeting  
May 23, 2024**

**Minutes**

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

Chair Pat Hinchey called the board meeting of the Fayette County Development Authority to order on Thursday, May 23, 2024, at 4:00 p.m. on the second floor of the old courthouse in Fayetteville.

*Members Present:*

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

*Staff Present:*

Rosie Matta  
Katie Quattlebaum  
Amanda Fields- *phone*

*Guests:*

Nathan Lee, General Council  
Leonardo McClarty  
President & CEO, Fayette Chamber of Commerce  
David Conti, Director of Membership Growth  
and Development, Fayette Chamber of  
Commerce

Clint Holland, Peachtree City Council Member  
Tom Gray, Chief Financial Officer, FCBOE  
Chad Smith, Reveille Wealth Management

**II. Approval of Agenda**

Mayor Edward Johnson made a motion to approve the agenda. Motion was seconded by Dr. Luis L. Matta. All were in favor.

**III. Approval of Minutes**

Tracy Young made a motion to approve the minutes for April Regular meeting held on April 25, 2024. Motion was seconded Darryl Hicks. Mayor Edward Johnson abstained. Motion passed.

**IV. Treasurer's Report**

Tracy Young shared that we are managing budget well and nothing further to report.

Investment Firms Updates-

Updates were provided by Chad Smith, Reveille Wealth Management

**V. New Business**

*Project Relay-* Darryl A. Hicks made a motion to approve the corrected deed. Tracy Young seconded the motion. Motion passed.

*Project Glass-* Dr. Alvetta Thomas made a motion to approve the updated MOU and PAA to reflect changes from an EDGE Grant to a REBA Grant. Dr. Luis L. Matta seconded the motion. Motion passed.

## **VI. Staff Update**

### Community Development-

- Grant updates
- Foundation meeting with Fayette Launch
- Media coverage
- Film update
- Logos design- Fayette Works and JDA

### Business Development-

- Career Fair
- GEDA Spring Workshop
- Attended several meetings
- Met with three existing industries

### Operations-

- Summer Film Internship
- Update on new office building

## **VII. Municipality Reports**

### *Chamber-* David Conti reported the following-

- Upcoming events hosted by the Chamber

### *Fayetteville-* Mayor Edward Johnson reported the following-

- QTS construction constant progress
- Citizens were engaged in the Community Listening Sessions-on May 9 and May 20 to discuss the purchase of 38 acres

### *Tyrone-* Tracy Young reported the following-

- Homes being developed in the heart of Tyrone
- Street Scape project on Tyrone Road

### *Peachtree City-* Councilman Holland shared the following:

- 35<sup>th</sup> year of clean audit
- Intersection 54/74 design is completed
- Monthly culinary tour
- Gerresheimer expansion

### *BOE-* Tom Gray, reported on:

- Budget passed
- Last day of school tomorrow
- Board retreat
- Looking into technology and screentime in class
- 1600 seniors graduated, 95% range graduation rate

*JDA-* Dr. Luis L. Matta reported that the JDA met in Peachtree City, approved new logo and discussed possible new opportunity.

## **VIII. Executive Session**

At 5:32 p.m. Darryl A. Hicks made a motion to go into executive session for real estate matters. Motion seconded by Tracy Young with all in favor.

At 5:48 p.m. Darryl A. Hicks made a motion to adjourn executive session, Dr. Luis Matta seconded motion, with all in favor.

**XI. Motion**

Darryl A. Hicks made a motion to authorize Niki Vanderslice to close on the property for Project 54B. Motion was seconded by Dr. Luis L. Matta. All were in favor.

**X. Adjourn**

At 5:49 p.m. Dr. Luis Matta made a motion to adjourn. Dr. Alvetta Thomas seconded the motion with all in favor. The meeting was adjourned at 6:20 p.m.