

**Fayette County Development Authority
Regular Board Meeting
November 21, 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, November 21, 2024, at 4:05 p.m. in the Fayette County Development Authority's conference room in Fayetteville.

Members Present:

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

Staff Present:

Niki Vanderslice
Rosie Matta
Jackson Francis
Mya Mackiewicz- via phone

Guests:

Nathan Lee, General Council
Greg Wright, Coweta-Fayette EMC
Lori Funderwhite, Director of Economic
Development, City of Fayetteville

Scott Gallagher, Atlanta Technology
Contractors
Clint Holland, Peachtree City Council Member
Jamie Hudson, Director of RTTC, Flock
Safety- via conference call

II. Approval of Agenda

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

III. Approval of Minutes

Max Braun made a motion to approve the minutes for October Regular meeting held on October 24, 2024. Motion was seconded Sameera Tillman. Motion passed.

IV. Treasurer's Report

Tracy Young shared that budget was being managed well and there was nothing further to report.

V. New Business

FS Security- Max Braun made a motion to authorize Pat Hinchey to execute contract with Flock Safety as presented, contingent upon the ability to unify all municipal and county entities. Tracy Young seconded the motion. Motion passed.

VI. President's Report

Niki Vanderslice reported the following-

- Cost of Survey Study by Georgia Tech ongoing
- Storyland Studios meetings- December 4 and 5
- Bentonville Next Steps-
 - Council

- Tourism
- Paths
- January 7- Follow-up meeting
- Soccer Housing Bureau
- Georgia Trend Magazine, January Issue featuring Fayette County
- Economic Development Strategic Plan
- Board Retreat – January
- Georgia Chamber Eggs & Issues- January 14

VII. Municipality Reports

Chamber- Niki Vanderslice shared that the Economic Outlook has been rescheduled as a virtual meeting on December 2nd at 1PM

Fayetteville- Lori Funderwhite reported the following-

- Working on Economic Development Strategy
- Travis Alleyway Project underway open late summer
- Continued activity with- Downtown, Trilith & US Soccer Federation
- December 2- Christmas Tree Lighting
- December 14- Miracle on Main Street- Annual Christmas Parade

Tyrone- Tracy Young reported the following:

- December 14- Wreaths Across America Ceremony and Wreath Laying
- Fire Station Grant Revitalization through DDA failed to move forward

Peachtree City- Councilman Holland shared the following:

- Masterplan Recreation
- Recreation Advisory Group
- Trader Joes
- Economic Development Director position filled

BOE- no report

VIII. Executive Session

At 4:42 p.m. Tracy Young made a motion to go into executive session for real estate and personnel matters. Motion seconded by Sameera Tillman with all in favor.

At 6:05 p.m. Tracy Young made a motion to adjourn executive session, Dr. Alvetta Thomas seconded motion, with all in favor.

IX. Adjourn

At 6:06 p.m. Darry A. Hicks made a motion to adjourn. Tracy Young seconded the motion with all in favor. The meeting was adjourned at 6:06 p.m.