

**Fayette County Development Authority
Regular Board Meeting
January 31, 2025**

Minutes

I. Call to Order and Welcome of Guests

Vice Chair Edward Johnson called the board meeting of the Fayette County Development Authority to order on Friday, January 31, 2025, at 9:00 a.m. in the Fayette County Development Authority's conference room in Fayetteville.

Members Present:

Mayor Edward Johnson
Darryl A. Hicks
Dr. Luis Matta Jr.
Dr. Alvetta Thomas
Tracy Young
Max Braun
Pat Hinchey- (phone)

Staff Present:

Niki Vanderslice
Rosie Matta
Amanda Fields

Guests:

Nathan Lee, General Council
Mayor Kim Learnard, City of Peachtree City
Leonardo McClarty,
President & CEO, Fayette Chamber of Commerce

David Conti, Director of Membership Growth
and Development, Fayette Chamber of
Commerce
Shar'ron W. Russell, Regional Economic
Development Manager, Georgia Power
Clint Holland, Peachtree City Council Member

II. Approval of Agenda

Mayor Johnson made a motion to amend the agenda. Motion was seconded by Dr. Luis Matta, Jr. All were in favor. Motion passed.

Darryl A. Hicks made a motion to approve the amended agenda. Motion was seconded by Dr. Alvetta Thomas. All were in favor. Motion passed.

III. Approval of Minutes

Max Braun made a motion to approve the minutes for November Regular meeting held on November 21, 2024. Motion was seconded Dr. Luis Matta, Jr. Motion passed.

IV. Treasurer's Report

Included in packet. Niki Vanderslice gave an update.

V. New Business

Annual Review Policies & Procedures- Darryl A. Hicks made a motion to approve the changes made to the Policies and Procedures. Dr. Luis L. Matta, Jr. second the motion. All agreed. Motion passed.

Fayette Forward Request- Darryl A. Hicks presented the request made to the board. Dr. Alvetta Thomas made a motion to approve the request. Max Braun seconded the motion. Motion passed.

Board Elections- The floor was opened for nominations. With an uncontested slate of officers, Darryl A. Hicks made a motion to approve the current board. Dr. Luis Matta, Jr. seconded the motion, all agreed. Motion passed.

VI. Staff Update

Amanda Fields reported- Fayette Works has been post-poned to February 25-28.

VII. President's Report

- 255 Glynn Street- Project completed and underbudget
- Bentonville Trip- On budget
- Properties coming onto the market
- Parkland Communities
- US Soccer Federation- employees have begun to move into our county
- SMDO25 – February 19

VIII. Municipality Reports

Chamber- Leonardo McClarty reported the following-

- Upcoming events hosted by the Chamber

Fayetteville- Mayor Edward Johnson reported the following-

- Participated Annual QTS Kickoff event in Phoenix, AZ
- Hotel development opportunities

Peachtree City- Mayor Kim Learnard shared the following:

- State of the City Address given in January
- PTC has a strong budget and healthy rainy-day fund
- Lowered their millage rate
- City Leadership Retreat – February 10 & 11

JDA- Dr. Luis Matta, shared the following:

- Jerry Loftin retired after serving on JDA Board of Directors since 1998
- JDA Board Planning Retreat has been scheduled for April 2nd

VIII. Executive Session

At 9:45 a.m. Dr. Luis Matta, Jr. made a motion to go into executive session for personnel and real estate matters. Motion seconded by Dr. Alvetta Thomas, with all in favor.

At 10:48 a.m. Max Braun made a motion to adjourn executive session, Darryl A. Hicks seconded motion, with all in favor.

IX. Adjourn

At 10:49 a.m. Dr. Luis Matta made a motion to adjourn. Dr. Alvetta Thomas seconded the motion with all in favor. The meeting was adjourned at 10:49 a.m.

