

**Fayette County Development Authority**

**Executive Session Meeting**

**January 31, 2025**

**Minutes**

Board Members Present: Mayor Edward Johnson, Darryl A. Hicks, Dr. Luis Matta, Jr., Dr. Alvetta Thomas, Tracy Young, Max Braun and Pat Hinchey (on phone)

Staff: Niki Vanderslice

Guest: Nathan Lee, General Counsel

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

The board discussed the following:

- Acquiring easement for county
- JDA Project- Request to consider being a Trustee for a Conservation Easement
- Project Sailboat
- Land Acquisition of County Property
- Staff member for Fayette Forward and FCDA

Dr. Luis Matta, Jr. made a motion to authorize Darryl A. Hicks to negotiate for the purchase of 10 acres of county property. Dr. Alvetta Thomas seconded the motion. All were in favor. Motion passed.

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