

**Fayette County Development Authority  
Called Board Meeting  
August 1, 2024**

**Minutes**

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

Chair Pat Hinchey called the Called Board Meeting of the Fayette County Development Authority to order on Thursday, August 1, at 4:13 p.m. at Launch Fayette located at the Center of Innovation, located at 250 South Peachtree Parkway in Peachtree City.

*Members Present:*

Pat Hinchey  
Darryl A. Hicks  
Dr. Luis Matta  
Mayor Edward Johnson  
Max Braun  
Dr. Alvetta Thomas- *tardy*

*Staff Present:*

Niki Vanderslice  
Rosie Matta  
Katie Quattlebaum  
Amanda Fields  
Mya Mackiewicz

*Guests:*

Nathan Lee, General Council

**II. Approval of Agenda**

Sameera Tillman made a motion to approve the agenda. Motion was seconded by Mayor Edward Johnson. All agreed.

**III. New Business**

*Supplemental Resolution USSF-* Darryl Hicks made a motion to approve the Supplemental Resolution for USSF. Motion was seconded by Max Braun. All were in favor.

*Bond Purchase Agreement and NY Policy Statement-* Mayor Edward Johnson made a motion to approve the Bond Purchase Agreement and the NY Statement. Dr. Luis Matta seconded the motion. All were in favor.

**IV. Adjourn**

At 4:21 p.m. Dr. Luis Matta made a motion to adjourn. Max Braun seconded the motion with all in favor. The meeting was adjourned at 4:21 p.m.

**V. Adjourn**

At 6:20 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.