

Fayette County Development Authority

Executive Session Meeting

September 12, 2024

Minutes

Board Members Present: Pat Hinchey, Tracy Young, Sameera Tillma, Darryl A. Hicks, Dr. Luis Matta, Jr, Mayor Edward Johnson and Max Braun

Staff: Niki Vanderslice, President & CEO

Guest: Nathan Lee, General Counsel

At 5:25 p.m. Mayor Edward Johnson made a motion to go into executive session for real estate and personnel matters. Motion was seconded by Tracy Young, with all in favor.

The board discussed Project ARC

The board discussed real estate opportunities

The board discussed staff promotion of Amanda Fields

At 5:45 p.m. Darryl A. Hicks made a motion to adjourn the executive session, Tracy Young seconded the motion, and all were in favor.