

**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- *arrived 4:20 p.m.*

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 4:21 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 4:21 p.m.