

**Fayette County Development Authority
Regular Board Meeting
May 22, 2025**

Minutes

I. Call to Order and Welcome of Guests

Chairman Pat Hinchey called the board meeting of the Fayette County Development Authority to order on Thursday, May 22, 2025, at 4:00 p.m. in the Fayette County Development Authority's conference room in Fayetteville.

Members Present:

Max Braun
Darryl A. Hicks
Pat Hinchey
Mayor Edward Johnson
Dr. Luis Matta, Jr.
Sameera Tillman
Dr. Alvetta Thomas
Tracy Young

Staff Present:

Niki Vanderslice
Rosie Matta
Amanda Fields

Guests:

Blue Cole, Economic Development Manager,
City of Peachtree
Eric Dial, Executive Director Fayette Forward
Tom Gray, CFO, Fayette Board of Education
Clint Holland, City Councilman, City of
Peachtree City

Nathan Lee, General Council- *phone*
Maggie Reenstra, Coweta-Fayette EMC
Sonja Sutcavage, The Citizen
Dylan Shoemaker, Fayette News
Lindsey Woodydy,

II. Approval of Agenda

Dr. Luis Matta, Jr. made a motion to approve the agenda for May 22, 2025. The motion was seconded by Sameera Tillman. All were in favor. Motion passed.

III. Approval of Minutes and Executive Minutes

Max Braun made a motion to approve both the minutes and executive minutes for the April Regular meeting held on April 24, 2025. The motion was seconded by Dr. Alvetta Thomas. Tracy Young abstained. Motion passed.

IV. Treasurer's Report

Report was included in the meeting packet. Investment committee meetings will be scheduled in June before the June Regular Board Meeting.

V. New Business

C-PACE – Niki Vanderslice shared a power point presentation.

Revised Tyrone Grant Application –

- Fire Station/Job Creation amended to Food Truck Park/Infrastructure
- A motion was made by Max Braun to amend the grant request amount from \$300,000 to \$194,000. The motion was seconded by Dr. Alvetta Thomas and passed unanimously.

VI. Old Business

Economic Development Strategic Plan- Darryl A. Hicks made a motion to approve proposal submitted by Boyette Strategic Advisors. The motion was seconded by Max Braun. All agreed. Motion passed

unanimously.

VII. Staff Update

Included in packet.

VIII. President's Report

- Presented both Blue Cole and Lindsey Wooddy
- Cost of Services Study-
 - A meeting was held yesterday with all municipalities, and it was agreed that FCDA would pay fifty percent of the cost of study for those interested in participating.

IX. Municipality Reports

Chamber- Dr. Alvetta Thomas, shared the following:

- Upcoming events
- Strategic Plan is on-going

FCBOE- Tom Gray, shared the following:

- Budget passed
- 1,600 senior graduates – 42M in Scholarships

Tyrone- No report

Fayetteville- Mayor Edward Johnson shared the following:

- Progress with ongoing projects
- Memorial Day celebration – Saturday, May 24, at 11 a.m. at The Ville Amphitheater.
- Police Chief Scott Gray retires after 35 years

Peachtree City-

Blue Cole shared:

- Fourth day in his new position and has already made several connections

Clint Holland shared the following:

- Boundary study
- Industrial campuses expansions are underway
- UDO Steering Committee- working on UDO aim to finalize at the end of the year or into 2026
- Multi-use Path Masterplan was passed

Fayette Forward- Eric Dial shared that he is continuing work on the County Wide Path System and Soccer Housing Bureau and has presented before various groups. Fayette Forward website will be live in a few weeks.

X. Executive Session

At 5:02 p.m. Dr. Luis Matta, Jr. made a motion to go into executive session for real estate and personnel matters. Motion seconded by Tracy Young, all in favor.

At 6:17 p.m. Dr. Alvetta Thomas made a motion to adjourn executive session; Darryl A. Hicks seconded the motion, with all in favor.

XI. Adjourn

At 6:17 p.m. Mayor Edward Johnson made a motion to adjourn. Dr. Luis Matta, Jr. seconded the motion with all in favor. The meeting was adjourned at 6:17 p.m.