Rome Floyd County Development Authority
800 Broad Street, Suite 102
Rome, GA 30161
Thursday, October 29, 2026 – 9:00 AM

Minutes – Called Meeting

MEMBERS' PRESENT:

Jimmy Byars	
Lowery May	Jim Bojo
Rhonda Wallace	Doc Kibler
Evie McNiece	

OTHERS PRESENT:
Sammy Rich (City of Rome), Matthew Thomas (RFCDA), Andy Davis, (Attorney for RFCDA), Pam Powers-Smith (RFC), Adam Carey, RNT.

CALL TO ORDER
Chair Jimmy Byars called October 29, 2026 special called meeting to order.

CERTIFICATE OF MEETING NOTICE AND QUORUM
Andy Davis confirmed that a quorum was present and that proper notice of the regular meeting occurred.

MINUTES OF PREVIOUS MEETING
Evie McNiece made a motion to approve October 20, 2026, meeting minutes, Jim Bojo seconded. Bojo, May, Byars, McNiece, Kibler, and Wallace voted in favor. Motion carried.

NEW BUSINESS

A. Pirelli Bond Resolution – Andy Davis shared that the documents related to Pirelli's Bond Resolution are undergoing revisions and a special called meeting would be needed for board approval.

   The board decided to hold the special meeting called as the regular November meeting on Tuesday, November 10 at 1:00 PM to consider Pirelli's Bond Resolution and other regular business.

B. Top Cup/Ball Oasis – Jimmy Byars called for a motion to approve the Bill of Sale to Oasis Ventures, LLC; the Collateral Access Agreement; and the Lease Amendment. Jim Bojo made a motion to approve these agreements and Rhonda Wallace seconded. Bojo, May, Byars, McNiece, Wallace, and Kibler voted in favor. Motion carried.

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MEETING ADJOURNED
There being no other business, the meeting was adjourned.

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Jimmy Byars (Chairman)