



Development Authority of Floyd County

January 10, 2024 – 8:00 AM
800 Broad Street, Suite 102
Rome, GA 30161

Board of Directors

Agenda

Ryan Earnest
Chair

Clint Wilder
Vice Chair

Corey Townsend
Secretary/Treasurer

Mark Brewster

Ryan Leonard

Larry Morrow, Sr.

Chris Twyman

Staff:

Missy Kendrick, EDFP, IOM

Attorney:

Scott Smith

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|-------|---|---------------------|
| I. | Call to Order | Ryan Earnest, Chair |
| II. | Press Notified/Quorum Present | Missy Kendrick |
| III. | Approval of Minutes
A. October 2, 2023 | Ryan Earnest |
| IV. | Financial Report | Corey Townsend |
| V. | AUP Report – 2022 | Corey Townsend |
| VI. | Budget – 2024 | Corey Townsend |
| VII. | Directors & Officers Liability Policy | Ryan Earnest |
| VIII. | Executive Session
A. Litigation | Ryan Earnest |
| IX. | Adjourn | Ryan Earnest |