

Rome-Floyd County Development Authority

800 Broad Street, Suite 102

Rome, GA 30161

Tuesday, March 15, 2022 – 10:00 PM

Minutes

MEMBERS PRESENT: Jimmy Byars Wright Bagby (via Zoom)
John Cothran Sundai Stevenson
Kenna Stock Doc Kibler
Missy Kendrick, President Andy Davis, Attorney

OTHERS PRESENT:

Sammy Rich (City of Rome), Jamie McCord, (Floyd County), Heather Seckman (RFCDA), Mary Grace Davis (RFCDA), JR Davis (RFCDA), Doug Walker (City of Rome), John Bailey (RNT), Pam Powers-Smith (RFC) and Harry Brock (Appraisal Associates of Rome).

CERTIFICATE OF MEETING NOTICE

Andy Davis certified the meeting notice and that a quorum was present.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

The minutes for the February 18, 2022 meeting were presented for approval. The minutes were approved by a motion from Sundai Stevenson and Kenna Stock seconding. Stevenson, Stock, Cothran, Byars and Kibler voted in favor.

FINANCIAL REPORT

Doc Kibler gave the financial report for February 28, 2022 stating the Balance Sheet Comparison has a strong Operating Account with Total Bank Accounts at \$3,393,646.76. Kibler said the Total Assets stands at \$15,769,786.63. On the P&L Comparison, Kibler pointed out that Income stands at \$25,000.00 and Total Expenses at \$46,932.88. Doc Kibler made a motion to approve the February financial report and Kenna Stock seconded. Kibler, Stock, Byars, Stevenson and Cothran voted in favor. Missy explained that the audit should be ready for discussion at the April board meeting.

ACTIVITY/PROSPECT REPORT

A. NW Regional Hospital Property

1. JR Davis – Missy Kendrick introduced JR Davis who will maintain the hospital property over the next year. Davis explained he worked at the hospital for 20 years and is very familiar with the buildings infrastructure.
2. Rezoning – Missy explained the rezoning application was submitted to the Planning and Zoning Department by March 1, 2022 and it should be on the April agenda for the Rome City Commission.
3. ARC Visit – Missy explained that she had the opportunity during the March 2nd visit to present to the delegation about the hospital property and will be applying for an ARC POWER grant.
4. Senate Staff Tour – the two United States Senators for Georgia staff will tour the hospital on March 29, 2022.

5. Congressional Appropriation Request – Missy explained the authority will be requesting \$5,000,000 in congressional appropriations for the hospital planning and demolition.
- B. Enterprise Corner – Missy explained the authority will be requesting funds from the ARC POWER Initiative Grant to run water and sewer to Enterprise Corner.
- C. Baxter Property – Missy explained the closing on the Baxter Property on or before April 1, 2022.
- D. Kerry Ribbon Cutting – The Ribbon Cutting took place on March 14, 2022 which included a delegation from Ireland, tours of the facility and a dinner to celebrate their 50th anniversary and their largest investment in their history.

Missy Kendrick explained that she had received an email from the Georgia Department of Economic Development requesting the authority to host the May 11 and 12 board meeting in Rome and Floyd County. She explained that the development authority board members will receive an invitation to the dinner.

LEASE UPDATE

Jimmy Byars updated the board on the additional space. Byars asked for a motion to negotiate the contract for a 7-year lease and a \$3,500 per month rent through 2029. Kenna Stock made the motion and Sundai Stevenson seconded. Stock, Stevenson, Cothran and Kibler voted in favor.

PUBLIC COMMENTS

Wright Bagby (via Zoom) mentioned that the owners of the cemetery next to the Lowe's RDC is still interested in expanding the cemetery and would like the development authority to donate 20 feet of its property to them. Missy said it will be on the April agenda.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Doc Kibler, Secretary