

Rome-Floyd County Development Authority

800 Broad Street, Suite 102

Rome, GA 30161

Tuesday, September 20, 2022 – 10:00 AM

Minutes

MEMBERS PRESENT:

Jimmy Byars	John Cothran
Sundai Stevenson	Kenna Stock
Doc Kibler	Lowery May
William Richardson, Attorney	

OTHERS PRESENT:

Sammy Rich (City of Rome), Jamie McCord, (Floyd County), Missy Kendrick (RFCDA), Heather Seckman (RFCDA), Mary Grace Davis (RFCDA), Nat Massey (F&P Georgia), JJ Johnson (Smoothie King) Pam Powers-Smith (Rome Floyd Chamber), John Bailey (RNT).

CERTIFICATE OF MEETING NOTICE

William Richardson certified the meeting notice and that a quorum was present.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

The minutes for the August 16, 2022 meeting were presented for approval. Doc Kibler made the motion to approve the minutes and Sundai Stevenson seconded. Kibler, Stevenson, Byars, Cothran, May and Stock voted in favor.

FINANCIAL REPORT

Treasurer Doc Kibler presented the financial comparison reports, which include an August 31, 2022 net income of \$-36,970.55 and a balance sheet total of \$15,698,749.73. After some discussion, Doc made a motion to approve the financials and John Cothran seconded. Kibler, Cothran, Stevenson, Byars, May and Stock voted in favor.

NOMINATING COMMITTEE

Jimmy Byars welcomed guests to the meeting including the 2023 Chamber incoming Chairman, JJ Johnson, and the 2023 GREIA Chairman, Nat Massey.

Missy Kendrick explained that Jimmy Byars' 3-year term expires at the end of 2022 and that the nominating committee recommended Jimmy Byars to serve another 3-year term. Sundai Stevenson made a motion to have Jimmy Byars serve another 3-year term and Kenna Stock seconded. Stevenson, Stock and Cothran voted in favor. Only the constitutional officers voted.

Doc Kibler nominated Lowery May to be Vice-Chairman and Kenna Stock seconded. Kibler, Stock, Byars, Stevenson and Cothran voted in favor. May abstained.

Jimmy Byars nominated Doc Kibler to serve as Secretary/Treasurer and Lowery May seconded. Byars, May, Cothran, Stevenson and Stock in favor. Kibler abstained.

Doc Kibler nominated Jimmy Byars to serve as Chairman and Lowery May seconded. Kibler, May, Stock, Stevenson and Cothran voted in favor. Byars abstained.

ACTIVITY/PROSPECT REPORT

A. NW Georgia Regional Hospital Property

1. Asbestos Assessment – Missy Kendrick explained that the assessment for the hospital property has been delayed. She also said the property is receiving a lot of interest from film scouts and thanked JR Davis for all his work at keeping the property clean, safe, and secure.

B. Enterprise Corner

1. Jimmy mentioned that the Imagine Music Festival was a success with approximately 25,000 people attending and the authority made some money with the lease through the end of September.

C. North Floyd Industrial Park

1. Wetlands Delineation – Missy explained that a wetlands delineation report has revealed approximately 20 acres of additional usable land.

D. Huffaker Road – Missy explained that the authority has a 1-year option on the property at no cost so that she can show privately-held land to prospects that require only to see publicly-controlled land.

BY-LAWS CHANGE

- A. Appointment of Secretary – Jimmy Byars explained the by-laws have been changed to reflect that the Secretary does not have to be a board member which allows for another person to sign documents. Jimmy Byars made a motion to appoint Missy Kendrick as Secretary and Sundai Stevenson seconded. Byars, Stevenson, Cothran, Stock, May and Kibler voted in favor.

EXECUTIVE SESSION

Sundai Stevenson made a motion to go into executive session and John Cothran seconded. Stevenson, Cothran, Byars, Kibler, Stock and May voted in favor. Sundai Stevenson made a motion to come out of executive session and Kenna Stock seconded. Stevenson, Stock, Byars, Kibler, May and Cothran voted in favor. No action was taken.

MEETING ADJOURNED

There being no other business before the authority, the meeting was adjourned with a motion from Sundai Stevenson and John Cothran seconded. Stevenson, Cothran, Stock, Byars, May and Kibler voted in favor.

Respectfully submitted,

Missy Kendrick, Secretary