

## **Rome-Floyd County Development Authority**

**800 Broad Street, Suite 102**

**Rome, GA 30161**

**Tuesday, October 25, 2022 – 10:00 AM**

### **Minutes**

#### **MEMBERS PRESENT:**

Jimmy Byars  
Sundai Stevenson  
Doc Kibler  
Wright Bagby

John Cothran  
Kenna Stock  
Lowery May  
Andy Davis, Attorney

#### **OTHERS PRESENT:**

Sammy Rich (City of Rome), Jamie McCord, (Floyd County), Missy Kendrick (RFCDA), Heather Seckman (RFCDA), Mary Grace Davis (RFCDA), JR Davis, (RFCDA), JJ Johnson (Smoothie King), Doug Walker (City of Rome), John Bailey (RNT).

#### **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 September 20, 2022 meeting were presented for approval. Sundai Stevenson made the motion to approve the minutes and Kenna Stock seconded. Stevenson, Stock, Byars, Cothran, May, Kibler and Bagby voted in favor.

#### **FINANCIAL REPORT**

Treasurer Doc Kibler presented the financial comparison reports, which include a September 30, 2022 net income of \$-19,696.22 and a balance sheet total of \$15,683,794.18. After some discussion, Doc made a motion to approve the financials and John Cothran seconded. Kibler, Cothran, Stevenson, Byars, May, Bagby and Stock voted in favor.

#### **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.
2. Film Activity – She explained the property is receiving a lot of interest from film scouts and have a contract for an independent film in March 2023.

##### **B. Enterprise Corner**

1. Missy explained the rezoning meeting with the Floyd County Commissioner is tonight at 6:00 and invited everybody to attend.

#### **BY-LAWS CHANGE**

Andy Davis explained that Missy and he propose a change in the current wording in Section 2 of the bylaws to offer clarification on when the new elected officers shall take office. Sundai Stevenson made a motion to approve the document changes and John Cothran seconded. Stevenson, Cothran, Byars, Bagby, Kibler, Stock and May voted in favor.

### **EXECUTIVE SESSION**

Lowery May made a motion to go into executive session and Sundai Stevenson seconded. May, Stevenson, Cothran, Byars, Kibler, Stock and Bagby voted in favor. Wright Bagby made a motion to come out of executive session and Sundai Stevenson seconded. Bagby, 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, Bagby, May and Kibler voted in favor.

Respectfully submitted,

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Missy Kendrick, Secretary