

Rome-Floyd County Development Authority

800 Broad Street, Suite 102

Rome, GA 30161

Tuesday, November 15, 2022 – 10:00 AM

Minutes

MEMBERS PRESENT:

Jimmy Byars

Kenna Stock

Lowery May

Andy Davis, Attorney

John Cothran

Doc Kibler

Wright Bagby

OTHERS PRESENT:

Sammy Rich (City of Rome), Jamie McCord, (Floyd County), Missy Kendrick (RFCDA), Heather Seckman (RFCDA), Mary Grace Davis (RFCDA), JR Davis, (RFCDA), Nat Massey, (F&P Georgia), Allison Watters (Floyd County), 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 October 25, 2022 meeting were presented for approval. Wright Bagby made the motion to approve the minutes and Lowery May seconded. Bagby, May, Stock, Byars, Cothran and Kibler voted in favor.

FINANCIAL REPORT

Treasurer Doc Kibler presented the financial comparison reports, which included an October 31, 2022 net income of \$814,782.69 and a balance sheet total of \$16,501,651.37. After some discussion, Doc made a motion to approve the financials and Kenna Stock seconded. Kibler, Stock, Byars, May, Bagby and Cothran voted in favor.

ACTIVITY/PROSPECT REPORT

A. NW Georgia Regional Hospital Property

1. Asbestos Assessment – Missy Kendrick explained that she is working with Bill Gilliland on the re-bid process and bids are due back in December.
2. Rail Line – Missy explained that Norfolk Southern is looking into the re-activation of the rail line serving the hospital. Missy explained the Berry Corporate Center and Huffaker Road. is being used for training purposes for multiple law enforcement agencies at no charge. Non-local agencies are now wanting to use the property for their training. Missy explained that as of November 14, 2022 there is a charge of \$200.00 per day for non-local agencies.

B. Enterprise Corner

1. Missy explained the property is now rezoned to heavy industrial and berms will be built on the north side of the property to shield adjacent property owner.

MARKETING REPORT

Heather Seckman briefly described attending the Southern Automotive Conference which was focused on the electrification of vehicles. Missy Kendrick discussed speaking to the State Senate Study Committee to request that no changes be made to the laws governing development authorities.

STRATEGIC PLANNING

Missy encouraged everyone to attend the Strategic Planning session on January 27, 2023 8:00AM – 3:00PM.

OLD BUSINESS

Andy Davis explained the development authority owns a 0.1-acre strip of land next to the 3rd Ave. Parking Deck. Jimmy Byars asked for a motion to transfer the strip of land to the County who will then transfer to the City. Lowery May made a motion to approve, and John Cothran seconded. May, Cothran, Byars, Kibler, Stock and Bagby voted in favor.

MEETING ADJOURNED

There being no other business before the authority, the meeting was adjourned.

Respectfully submitted,

Missy Kendrick, Secretary