

Rome-Floyd County Development Authority

800 Broad Street, Suite 102

Rome, GA 30161

Friday, January 27, 2022 – 12:30 PM

Minutes

MEMBERS PRESENT: Jimmy Byars JJ Johnson
Lowery May Allison Watters
Sundai Stevenson
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), John Bailey (Rome News Tribune)

CERTIFICATE OF MEETING NOTICE

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

APPROVAL OF MINUTES FROM DECEMBER 20, 2022 MEETINGS

The minutes for the December 20, 2022 meeting were presented for approval. Sundai Stevenson made the motion to approve the minutes and Lowery May seconded. Stevenson, May, Byars, Johnson and Watters voted in favor.

FINANCIAL REPORT

Missy Kendrick presented the financial comparison reports as of December 31, 2022 with a net income of \$929,712.02 and a balance sheet total of \$16,764,988.82. After some discussion, Sundai Stevenson made a motion to approve the financials and Allison Watters seconded. Stevenson, Watters, Byars, May and Johnson voted in favor.

ACTIVITY/PROSPECT REPORT

A. NW Georgia Regional Hospital Property

1. Assessment Grant Bid – The bid was awarded to GEI Consultants. Seven companies submitted bids and five independent evaluations were conducted. The assessment must be completed prior to demolition. The hospital's name was officially presented during the Strategic Planning Session to the Battey Business Complex. The Battey Business Complex will be the top priority for the assessment grant and any remaining funds will go toward assessing the O'Neill site.

EXECUTIVE SESSION

Jimmy Byars asked for a motion to go into Executive Session. Lowery May made a motion to go into Executive Session and Sundai Stevenson seconded. May, Stevenson, Byars, Johnson and Watters voted in favor. Sundai Stevenson made a motion to come out of Executive Session and Lowery May seconded. All voted in favor.

MEETING ADJOURNED

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

Respectfully submitted,

Missy Kendrick, Secretary