
**Tuesday, May 16, 2023
10:00 AM – RFCDA Board Room**

Board of Directors

**Jimmy Byars
2025
Chairman**

**Lowery May
2024
Vice Chair**

**Doc Kibler
2023
Secretary/Treasurer**

JJ Johnson

Nat Massey

Sundai Stevenson

Allison Watters

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|-------------|--|---------------------------|
| I. | Call to Order and Welcome | Jimmy Byars, Chair |
| II. | Certification of Meeting Notice | Andy Davis |
| III. | Minutes of Previous Meetings
A. March 21, 2023 | Jimmy Byars |
| IV. | Financial Report
A. March 2023
B. Audit Presentation | Missy Kendrick |
| V. | Activity/Prospect Report
A. Pirelli Site Visit – April 11, 2023
B. Rocky Mt. Hydroelectric Plant Tour
June 14, 2023 – 10:00
C. Enterprise Corner – GRAD Certification
D. Battey Business Complex
1. GovDeals.com
2. EPA and HUD Grants
E. Grant Writer/Administrator Job Posted
F. Verizon Tower Lease
G. Extension of Prosperity Way | Missy Kendrick |
| VI. | Public Comments | Jimmy Byars |
| VII. | Adjourn | Jimmy Byars |

Staff:

**Missy Kendrick, EDFP, IOM
President/CEO**

**Andy Davis
Attorney**

**Heather Seckman
Project Manager**

**Mary Grace Davis
Project Coordinator**

**JR Davis
Project Director**