

**Tuesday, August 15, 2023  
9:00 AM – RFCDA Board Room**

**Board of Directors**

- |  |  |                           |
|--|--|---------------------------|
|  | <b>I. Call to Order and Welcome</b>  | <b>Jimmy Byars, Chair</b> |
|  | <b>II. Certification of Meeting Notice</b>   | <b>Andy Davis</b>         |
| <b>Jimmy Byars<br/>2025<br/>Chairman</b>           | <b>III. Minutes of Previous Meetings</b><br>A. July 17, 2023                             | <b>Jimmy Byars</b>        |
| <b>Lowery May<br/>2024<br/>Vice Chair</b>          | <b>IV. Financial Report</b><br>A. July 2023  | <b>Doc Kibler</b>         |
| <b>Doc Kibler<br/>2023<br/>Secretary/Treasurer</b> | <b>V. Officer Election</b>   | <b>Jimmy Byars</b>        |
|  | <b>VI. Conflict of Interest Statement</b>  | <b>Jimmy Byars</b>        |
| <b>JJ Johnson</b>                                  | <b>VII. Activity/Prospect Report</b>   | <b>Missy Kendrick</b>     |
| <b>Nat Massey</b>                                  | A. Rome Floyd Transportation/Freight Study   |                           |
| <b>Sundai Stevenson</b>                            | B. EPA Assessment Grant Community Engagement<br>1. Public Meeting – July 26, 2023 – Noon |                           |
| <b>Allison Watters</b>                             | C. Housing Study   |                           |
|  | D. HUD CPF Grant Administrator   |                           |
|  | E. Project Tango – Closed  |                           |
|  | F. Appreciation Events   |                           |
|  | <b>VIII. D &amp; O Liability Policy</b>  | <b>Jimmy Byars</b>        |
| <b>Staff:</b>                                      | <b>IX. Executive Session</b>   | <b>Jimmy Byars</b>        |
| <b>Missy Kendrick, EDFP, IOM<br/>President/CEO</b> | A. Real Estate   |                           |
|  | B. Personnel   |                           |
|  | <b>X. Public Comments</b>  | <b>Jimmy Byars</b>        |
| <b>Andy Davis<br/>Attorney</b>                     | <b>XI. Adjourn</b>   | <b>Jimmy Byars</b>        |

**Heather Seckman  
Project Manager**

**Mary Grace Davis  
Project Coordinator**

**JR Davis  
Project Director**