

**Tuesday, November 21, 2023
10:00 AM – RFCDA Board Room**

Board of Directors

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|--------------|--|----------------------------------|
| I. | Call to Order and Welcome | Lowery May, Vice Chair |
| II. | Certification of Meeting Notice | Andy Davis |
| III. | Minutes of Previous Meeting
A. October 17, 2023
B. October 30, 2023 Special Called Meeting | Lowery May |
| IV. | Financial Report
A. October 2023 | Doc Kibler |
| V. | Activity/Prospect Report
A. GNTC WINGS Grant – Dr. Heidi Popham
B. Rome Film Commission – Lisa Smith & Ann Hortman
C. Battey Business Complex
1. EPA Cleanup Grant Application Submitted
2. Project Element/Project Whisky
D. SPLOST – Economic Development | Missy Kendrick |
| VI. | International Paper – Bond Resolution | Missy Kendrick/Andy Davis |
| VII. | F&P Georgia – Bond Resolution | Missy Kendrick/Andy Davis |
| VIII. | Executive Session | Lowery May |
| IX. | Project Cash | Missy Kendrick/Andy Davis |
| X. | Project Bridge | Missy Kendrick/Andy Davis |
| XI. | Public Comments | Lowery May |
| XII. | Adjourn | Lowery May |

**Jimmy Byars
2025
Chairman**

**Lowery May
2024
Vice Chair**

**Doc Kibler
2026
Secretary/Treasurer**

JJ Johnson

Nat Massey

Sundai Stevenson

Allison Watters

Staff:

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

**Andy Davis
Attorney**

**Heather Seckman
Project Manager**

**Mary Grace Davis
Project Coordinator**

**JR Davis
Project Director**