
**Tuesday, February 20, 2024
9:00 AM – RFCDA Board Room**

Board of Directors

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|--|--|---------------------------|
| Jimmy Byars
2025
Chairman | I. Call to Order and Welcome | Jimmy Byars, Chair |
| Lowery May
2024
Vice Chair | II. Minutes of Previous Meeting
A. January 16, 2024 | Jimmy Byars |
| Doc Kibler
2026
Treasurer | III. Financial Report
A. January 2024 | Doc Kibler |
| Dr. Heath Hooper

Nat Massey | IV. Activity/Prospect Report
A. FAM Tour – March 22, 2024
B. Sewer Easement for City of Rome
C. SEDC – Interbattery Show – Seoul, South Korea
D. Community Presentation – Ga. Power Experience Center
April 23, 2024 – 10:45 AM
E. Joint Development Authority – Floyd, Bartow, Polk
F. Board Member Training – Nat Massey, Heath Hooper
G. Activity/Project Update | Missy Kendrick |
| Dr. Craig McDaniel

Allison Watters | V. Executive Session
A. Litigation
B. Real Estate | Jimmy Byars |
| | VI. Adjourn | Jimmy Byars |

Staff:

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

**Andy Davis
Attorney**

**Heather Seckman
Project Manager**

**Mary Grace Davis
Project Coordinator**

**JR Davis
Project Director**

Michelle Phillips