

Rome Floyd County Development Authority
800 Broad Street, Suite 102
Rome, GA 30161
Tuesday, April 16, 2024 – 9:00 AM

Minutes

MEMBERS PRESENT:	Jimmy Byars	Doc Kibler
	Allison Watters	Nat Massey
	Craig McDaniel	Heath Hooper

OTHERS PRESENT:

Frank Beacham, (Davis Lucas Carter), Jamie McCord (Floyd County Manager), Sammy Rich (City of Rome), Missy Kendrick (RFCDA), Heather Seckman (RFCDA), Mary Grace Davis (RFCDA), Michelle Phillips (RFCDA), JR Davis (RFCDA), Doug Walker (City of Rome), Steve Snowe (C.A. Murren & Sons), Tom Couch (Public)

CALL TO ORDER AND WELCOME

Jimmy Byars called the meeting to order.

MINUTES OF PREVIOUS MEETING

Jimmy Byars presented the minutes from the meeting on March 19, 2024 for approval. Heath Hooper made a motion to approve the previous meeting minutes and Doc Kibler seconded. Hooper, Kibler, McDaniel, Massey, Byars, and Watters voted in favor.

FINANCIAL REPORT

Doc Kibler presented the financial report for March 2024 with a net income of \$-33,471.41 and a balance sheet total of \$15,855,574.12. Doc explained due to a minor discrepancy of \$400.00, the financial report will be presented for approval at the May board meeting.

2023 Audit – Missy Kendrick explained that the audit is complete, and the final report will be ready by May’s board meeting.

ACTIVITY/PROSPECT REPORT

GDEcD Site Tour – April 10, 2024 – Missy explained that the authority hosted state project managers for a tour of the community and the existing industrial parks.

Prospect Activity – Missy said that activity has slowed but has remained very active.

EXECUTIVE SESSION

Allison Waters made a motion to go into Executive Session and Craig McDaniel seconded. Watters, McDaniel, Byars, Massey, Kibler and Hooper voted in favor.

Craig McDaniel made a motion to come out of Executive Session and Allison Watters seconded. McDaniel, Watters, Hooper, Byars, Kibler and Massey voted in favor.

MEETING ADJOURNED

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

Respectfully submitted,

Missy Kendrick, Secretary