
**Tuesday, May 21, 2024
9:00 AM – RFCDA Board Room**

Board of Directors

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|-------------|---|---------------------------|
| I. | Call to Order and Welcome | Jimmy Byars, Chair |
| II. | Minutes of Previous Meeting
A. April 16, 2024 | Jimmy Byars |
| III. | Financial Report
A. March 2024
B. April 2024
C. 2023 Audit | Doc Kibler |
| IV. | Activity/Prospect Report
A. Project Tango Resolution
B. Georgia Power Presentation – May 14, 2024
C. Leadership Rome – April 25, 2024
D. Focused on Floyd (May) and Bridge Academy (March)
E. Meet the Consultants – SEDC
F. GEDA Spring Workshop
G. Governors Visit to Italy – July 2024
H. Battey Business Complex – Cleanup Grant
I. GDEcD Board Member – Harry Pierce | Missy Kendrick |
| V. | Site Selection Factors -2024 | Missy Kendrick |
| VI. | Executive Session
A. Litigation
B. Real Estate | Jimmy Byars |
| VII. | Adjourn | Jimmy Byars |

**Jimmy Byars
2025
Chairman**

**Lowery May
2024
Vice Chair**

**Doc Kibler
2026
Treasurer**

Dr. Heath Hooper

Nat Massey

Dr. Craig McDaniel

Allison Watters

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