

**Tuesday, August 27, 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 | Jimmy Byars |
| | A. July 16, 2024 | |
| | III. Financial Report | Doc Kibler |
| | A. July 2024 | |
| | IV. At-Large Member Appointment | Jimmy Byars |
| | V. Officer Appointments | Jimmy Byars |
| | VI. Activity/Prospect Report | Missy Kendrick |
| | A. Battey Business Complex | |
| | 1. Documentary | Michelle Phillips |
| | 2. Camera Installation | JR Davis |
| | 3. Sewer Relocation and Right of Way | |
| | 4. Grant Updates | |
| | B. C-Pace Legislation | Missy Kendrick |
| | C. Georgia’s Rome Film Alliance Workshop | |
| | October 24, 2024 – 9:00 AM | |
| | D. GRAD Certification – Enterprise Corner | Heather Seckman |
| | E. Rezoning – Speedway Site | |
| | August 1, 2024 – 2:30 PM, Rome Commission Chambers | |
| | August 27, 2024 – County Commission Meeting | |
| | F. Joint Development Authority Update – Floyd, Polk, Bartow | |
| | G. Strategic Planning 2025 – January 9-10, 2025 | |
| | H. American Tower Lease Update | |
| | I. Prospect Activity Report | |
| | VII. Executive Session | Jimmy Byars |
| | A. Real Estate | |
| | B. Litigation | |
| | C. Personnel | |
| | VIII. 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