

# Minutes

1. Cleanup Grant – HUD Joint RFP – Missy explained that the authority is collaborating with the administrators of the HUD and Cleanup Grants to develop a joint RFP to be completed by 1<sup>st</sup> Quarter 2025.
2. Project Whiskey Updates – Missy explained that the Purchase and Sale Agreement is nearing completion.

- B. Floyd Bartow Polk JDA Resolution – Missy explained the resolution for the creation of the Floyd Bartow Polk JDA was approved by Polk County in October and will be voted on in Bartow County during their meeting tomorrow. The resolution will focus on the Hwy 113, Hwy 278 and Hwy 411 corridors. Doc Kibler made a motion to approve the creation of the JDA for Floyd County and Lowery May seconded. Kibler, May, Massey, Watters, Hooper and Byars voted in favor.
- C. O'Neill Property – Missy said there was no new information to report on the State's lien on the property and that hopefully the authority will be able to acquire the property.

### **EXECUTIVE SESSION**

Lowery made a motion to go into Executive Session to discuss litigation and real estate and Allison Watters seconded. Lowery, Watters, Kibler, Hooper, Massey and Byars voted in favor. Allison Watters made a motion to come out of Executive Session and Nat Massey seconded. Watters, Massey, Kibler, Hooper, May and Byars voted in favor.

### **PROJECT SASSY LOI/OPTION**

Missy explained that the representatives of the Revocable Living Trust of Darryll Edward Williams would like to purchase a 15-acre tract of land owned by the Rome Floyd County Development Authority for \$60,000 per acre. Allison Watters made a motion to approve the two-year option on the property for \$60,000 per acre and Nat Massey seconded. Watters, Massey, May, Kibler, Hooper and Byars voted in favor.

### **PROJECT GRACIE OPTION**

Missy explained that the representatives of the Revocable Living Trust of Darryll Edward Williams would like to purchase 114 acres north of the Coosa High School campus for a datacenter. The Rome Floyd County Development Authority will function as a conduit for the sale of the property. The Board of Education has approved the option. Nat Massey made a motion to approve a two-year option on the 114 acres from the Floyd County Board of Education to the RFCDA for \$40,000 per acre and Allison Watters seconded. Massey, Watters, Hooper, May, Kibler and Byars voted in favor.

Missy said that now that the option has been approved, the RFCDA wants to assign the option to the Revocable Trust of Darrell Edward Williams with two restrictions:

1. The site can only be used as a data center.
2. The option is non-transferable.

Allison Watters made a motion to assign the option to the Revocable Trust of Darryll Edward Williams with the two restrictions and Nat Massey seconded. Watters, Massey, May, Hooper, Kibler and Byars voted in favor.

### **JANUARY MEETING LOCATION**

Jimmy Byars said the January meeting of the RFCDA will be January 9, 2025 at the Partridge Inn in Augusta, GA.

**MEETING ADJOURNED**

Doc Kibler made a motion to adjourn the meeting and Nat Massey seconded. Kibler, Massey, May, Watters, Hooper and Byars voted in favor.

Respectfully submitted,

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Missy Kendrick, Secretary