

**Tuesday, April 15, 2025
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. March 18, 2025 | Jimmy Byars |
| III. | Financial Report A. February 2025 B. 2024 Audit Draft | Doc Kibler |
| IV. | Activity/Prospect Report A. International Trade Reps – May 7-8, 2025 B. American Tower Lease – Renewed Effective February 21, 2025 C. Bartow Floyd Polk Joint Development Authority D. Housing/Daycare Study Results E. Existing Industry Update F. Parks Property Update G. Ball Assumption Agreement H. GP’s Enterprises Lease I. Enterprise Corner – GRAD Certification J. Local Grant Incentive Guidelines K. Hammond Battery Facility Groundbreaking – April 18, 2025 | Missy Kendrick |
| V. | Executive Session A. Litigation B. Real Estate C. Personnel | Jimmy Byars |

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| VI. | Adjourn | Jimmy Byars |
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**Missy Kendrick, EDFP, IOM
President/CEO
Secretary**

**Andy Davis
Attorney**

**Heather Seckman
Project Manager**

**Mary Grace Selman
Project Coordinator**

**JR Davis
Project Director**

**Michelle Phillips
Project Analyst**

**Jimmy Byars
2025
Chairman**

**Lowery May
2027
Vice Chair**

**Doc Kibler
2026
Treasurer**

Evie McNiece

Ryan Miller

Dr. Craig McDaniel

Allison Watters

Staff: