

## Monthly Board Meeting Agenda

## Tuesday, October 21, 2025 9:00 AM – RFCDA Board Room

## **Board of Directors**

Jimmy Byars 2025 Chairman	I.	Call to Order and Welcome	Jimmy Byars, Chair
Lowery May 2027 Vice Chair	II.	Minutes of Previous Meeting A. September 23, 2025	Jimmy Byars
Doc Kibler 2026 Treasurer	III.	Financial Report A. September 2025	Doc Kibler
	IV.	Activity/Prospect Report	
		A. New Projects	Spencer Hogg
Evie McNiece		B. Grants Update	Mary Grace Selman
Ryan Miller		C. Roam Around Rome	
		- February 26-27, 2026	Spencer Hogg
Dr. Craig McDaniel		D. Marketing Update	Spencer Hogg
		E. Website Update	Mary Grace Selman
Allison Watters			
	V.	Executive Session	Jimmy Byars
		• Real Estate	
	VI.	New Business	
Staff:	, 1,	Short-Term Lease for Georgia Power	
Andy Davis Attorney	VII.	Adjourn	Jimmy Byars
Heather Seckman Project Manager			
Mary Grace Selman Project Coordinator			
JR Davis Project Director			