

**Rome Floyd County Development Authority
800 Broad Street, Suite 102
Rome, GA 30161
Tuesday, December 16, 2025 – 9:00 AM**

Minutes

MEMBERS' PRESENT:	Jimmy Byars	Evie McNiece
	Allison Watters	Craig McDaniel
	Lowery May (via phone)	Ryan Miller
	Doc Kibler	

OTHERS PRESENT:

Lee Carter (Davis Lucas Carter), Sammy Rich (City of Rome), Spencer Hogg (RFCDA) Heather Seckman (RFCDA), Mary Grace Selman (RFCDA), Pam Powers-Smith (RFC), Members of the Public

CALL TO ORDER AND WELCOME

Jimmy Byars called the meeting to order, and a quorum was present.

MINUTES OF PREVIOUS MEETING

Jimmy Byars presented the minutes from the meeting in November 2025 for approval. Craig McDaniel made a motion to approve the previous meeting minutes, and Evie McNiece seconded. McDaniel, McNiece, Byars, Watters, Miller, and Kibler voted in favor.

FINANCIAL REPORT

- A. November 2025 – Doc Kibler presented the financial report for November 2025 with a net income of -\$7,503.79 and a balance sheet total of \$17,959,127.72. Doc's report came as a motion to approve the financial report, and Evie McNiece seconded. Kibler, McNiece, McDaniel, Watters, Miller, and Byars voted in favor.

ACTIVITY/PROSPECT REPORT

- A. New Projects – Spencer Hogg said that there have been four new prospect inquiries and two site visits since the last meeting. He said all PILOT fees have been collected, and the Clean Up Grant is on track to be prepared for demolition starting in the Spring.
- B. Development Authority Training – January 20, 2026 – Spencer explained that development authority training will be on January 20, 2026, immediately following the January board meeting from 10:00 - 12:00.
- C. Marketing Update – Spencer explained that the authority has had over 60,000 digital impressions since November

EXECUTIVE SESSION

The authority did not go into executive session.

NEW BUSINESS

- Budget Approval – Spencer presented the 2026 budget to the board. Doc Kibler made a motion to approve the 2026 budget and Allison Watters seconded. Kibler, Watters, McDaniel, McNiece, Miller and Byars voted in favor.

MEETING ADJOURNED

There being no other business, the meeting was adjourned.

Jimmy Byars

Chairman

Spencer Hogg

President