

**Tuesday, January 20, 2026  
8:45 AM – RFCDA Board Room**

**Board of Directors**

**Constitutional Meeting:**

- I. Call to Order – J. Anderson Davis, Attorney for RFCDA**
- II. Swearing in of Constitutional Officials – W. Gene Richardson, Floyd County Magistrate Court**
- III. Election of Members to Serve Three (3) Year Term:**  
(Voting Members: Evie McNiece, Chairman, Rome Floyd Chamber of Commerce; Rhonda Wallace, Chairman, Floyd County Commission; Jim Bojo, Mayor, Rome City Commission; Ryan Miller, Chairman, GREIA)
- Members: Jimmy Byars (2025 – expired)  
Doc Kibler (2026)  
Lowery May (2027)

Swearing in of New Members (if available)

**Annual Meeting:**

- |  |   |                     |
|--|---|---------------------|
| <b>Staff:</b>                                    | <b>I. Call to Order</b>                               | <b>Lowery May</b>   |
| <b>Spencer Hogg<br/>President and CEO</b>        | <b>II. Certification of Meeting Notice and quorum</b> |                     |
|  | <b>III. Election of Chairman</b>                      |                     |
| <b>Heather Seckman<br/>Project Manager</b>       | <b>IV. Election of Vice Chairman</b>                  |                     |
|  | <b>V. Election of Secretary/Treasurer</b>             |                     |
| <b>Mary Grace Selman<br/>Project Coordinator</b> | <b>VI. Minutes of Previous Meeting</b>                |                     |
|  | • Approval of Minutes from December 16, 2025          |                     |
|  | <b>VII. Conflict Resolution Approval</b>              |                     |
| <b>JR Davis<br/>Project Director</b>             | <b>VIII. Financial Report</b>                         | <b>Doc Kibler</b>   |
|  | A. December 2025                                      |                     |
|  | <b>IX. Activity/Prospect Report</b>                   |                     |
| <b>Andy Davis<br/>Attorney</b>                   | A. New Projects                                       | <b>Spencer Hogg</b> |
|  | B. Marketing Update                                   | <b>Spencer Hogg</b> |
|  | <b>X. Executive Session</b>                           |                     |
|  | <b>XI. Adjourn</b>                                    |                     |