

**Rome Floyd County Development Authority
800 Broad Street, Suite 102
Rome, GA 30161
Tuesday, February 17, 2026 – 9:00 AM**

Minutes

MEMBERS' PRESENT: Jimmy Byars
Rhonda Wallace
Lowery May
Doc Kibler
Evie McNiece
Jim Bojo
Ryan Miller

OTHERS PRESENT:

Andy Davis (Davis Lucas Carter), Sammy Rich (City of Rome), Jamie McCord (Floyd County), Spencer Hogg (RFCDA) Heather Seckman (RFCDA), Mary Grace Selman (RFCDA), JR Davis (RFCDA), Jill Fisher (Adam Carey (RNT), Tom McCanless (Civil Insights), Members of the Public

CALL TO ORDER

Chair Jimmy Byars called the February meeting to order.

CERTIFICATE OF MEETING NOTICE AND QUORUM

Andy Davis confirmed and quorum was present and the media notified.

MINUTES OF PREVIOUS MEETING

Jimmy Byars presented the minutes from the meeting in February 3, 2026 for approval. Doc Kibler made a motion to approve the previous meeting minutes, and Jim Bojo seconded. Kibler, Bojo, McNiece, May, Byars, Miller, and Wallace voted in favor.

FINANCIAL REPORT

- A. January 2026 – Doc Kibler presented the financial report for January 2026 with a net income of -\$24,540.04 and a balance sheet total of \$17,935,817.94. Doc's report came as a motion to approve the financial report, and Lowery May seconded. Kibler, May, McNiece, Bojo, Wallace, Miller, and Byars voted in favor.

ACTIVITY/PROSPECT REPORT

- A. New Projects – Spencer reported on prospect activity being brisk as exemplified by the need for recent called meetings; state-led prospect activity remains strong.
- B. Marketing Update – Heather Seckman said the GA DCA awarded \$20,625.00 to the RFCDA for a Cultural Resource Survey on Enterprise Corner to achieve GRAD Select Certification.

EXECUTIVE SESSION

The development authority went into executive session to discuss real estate and personnel.

Lowery May made a motion to go into executive session and Rhonda Wallace seconded. May, Wallace, Kibler, Miller, Byars, Bojo, and McNiece voted in favor.

Lowery May made a motion to come out of executive session and Jim Bojo seconded. May, Bojo, Kibler, Miller, Byars, McNiece, and Wallace voted in favor.

MEETING ADJOURNED

There being no other business, the meeting was adjourned.

Jimmy Byars
Chairman

Spencer Hogg
President