
**Tuesday, April 16, 2024
9:00 AM – RFCDA Board Room**

Board of Directors

	I. Call to Order and Welcome	Jimmy Byars, Chair
Jimmy Byars 2025 Chairman	II. Minutes of Previous Meeting A. March 19, 2024	Jimmy Byars
Lowery May 2024 Vice Chair	III. Financial Report A. February 2024 B. 2023 Audit	Doc Kibler
Doc Kibler 2026 Treasurer	IV. Activity/Prospect Report A. GDEcD Site Tour – April 10, 2024 B. Prospect Activity	Missy Kendrick
Dr. Heath Hooper	V. Executive Session A. Litigation B. Real Estate	Jimmy Byars
Nat Massey	VI. Adjourn	Jimmy Byars
Dr. Craig McDaniel		
Allison Watters		

Staff:

**Missy Kendrick, EDFP, IOM
President/CEO
Secretary**

**Andy Davis
Attorney**

**Heather Seckman
Project Manager**

**Mary Grace Davis
Project Coordinator**

**JR Davis
Project Director**

Michelle Phillips