

**Tuesday, March 21, 2023
10:00 AM – RFCDA Board Room**

Board of Directors

Jimmy Byars 2025 Chairman Lowery May 2024 Vice Chair Doc Kibler 2023 Secretary/Treasurer JJ Johnson Nat Massey Sundai Stevenson Allison Watters Staff: Missy Kendrick, EDFP, IOM President/CEO Andy Davis Attorney Heather Seckman Project Manager Mary Grace Davis Project Coordinator JR Davis Project Director	I. Call to Order and Welcome	Jimmy Byars, Chair
	II. Certification of Meeting Notice	William Richardson
	III. Minutes of Previous Meetings A. February 21, 2023	Jimmy Byars
	IV. Financial Report A. February 2023 B. Audit Update C. Truist Account	Doc Kibler
	V. Executive Session A. Real Estate B. Personnel	Jimmy Byars
	VI. Project Tango	Jimmy Byars
	VII. Activity/Prospect Report A. Pirelli Site Visit – April 11, 2023 B. Rocky Mt. Hydroelectric Plant Tour April 5, 2023 – 10:00 C. Enterprise Corner – Environmental D. Battey Business Complex 1. Storm Damage 2. Filming Done 3. EPA and HUD Grants E. Grant Writer/Administrator Job Posted	Missy Kendrick
	VIII. Development Authority Law Changes A. Training, Vacancies, and Virtual Meetings	Missy Kendrick
	IX. Adjourn	Jimmy Byars