

**Tuesday, August 15, 2023
9:00 AM – RFCDA Board Room**

Board of Directors

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|--------------|--|---------------------------|
| I. | Call to Order and Welcome | Jimmy Byars, Chair |
| II. | Certification of Meeting Notice | Andy Davis |
| III. | Minutes of Previous Meetings | Jimmy Byars |
| | A. July 17, 2023 | |
| IV. | Financial Report | Doc Kibler |
| | A. July 2023 | |
| V. | Officer Election | Jimmy Byars |
| VI. | Conflict of Interest Statement | Jimmy Byars |
| VII. | Activity/Prospect Report | Missy Kendrick |
| | A. Rome Floyd Transportation/Freight Study | |
| | B. EPA Assessment Grant Community Engagement | |
| | 1. Public Meeting – July 26, 2023 – Noon | |
| | C. Housing Study | |
| | D. HUD CPF Grant Administrator | |
| | E. Project Tango – Closed | |
| | F. Appreciation Events | |
| VIII. | D & O Liability Policy | Jimmy Byars |
| IX. | Executive Session | Jimmy Byars |
| | A. Real Estate | |
| | B. Personnel | |
| X. | Public Comments | Jimmy Byars |
| XI. | Adjourn | Jimmy Byars |

Staff:

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

**Andy Davis
Attorney**

**Heather Seckman
Project Manager**

**Mary Grace Davis
Project Coordinator**

**JR Davis
Project Director**