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**Tuesday, September 26, 2023  
9:00 AM – RFCDA Board Room**

**Board of Directors**

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|--------------|---|---------------------------|
| <b>I.</b>    | <b>Call to Order and Welcome</b>  | <b>Jimmy Byars, Chair</b> |
| <b>II.</b>   | <b>Certification of Meeting Notice</b>  | <b>William Richardson</b> |
| <b>III.</b>  | <b>Minutes of Previous Meetings</b><br>A. July 17, 2023   | <b>Jimmy Byars</b>        |
| <b>IV.</b>   | <b>Financial Report</b><br>A. August 15, 2023   | <b>Doc Kibler</b>         |
| <b>V.</b>    | <b>Activity/Prospect Report</b><br>A. Rome Floyd Transportation/Freight Study<br>B. Governor's Reception<br>C. Joint Study Committee on Tax Credits<br>D. Housing Study<br>E. Appreciation Events | <b>Missy Kendrick</b>     |
| <b>VI.</b>   | <b>Inducement Resolutions</b><br>A. Project Pickle<br>B. Project Rocks<br>C. Project Glove  | <b>Missy Kendrick</b>     |
| <b>VII.</b>  | <b>Executive Session</b><br>A. Real Estate  | <b>Jimmy Byars</b>        |
| <b>VIII.</b> | <b>Public Comments</b>  | <b>Jimmy Byars</b>        |
| <b>IX.</b>   | <b>Adjourn</b>  | <b>Jimmy Byars</b>        |

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

**Andy Davis  
Attorney**

**Heather Seckman  
Project Manager**

**Mary Grace Davis  
Project Coordinator**

**JR Davis  
Project Director**