

**Tuesday, October 17, 2023  
10:00 AM – RFCDA Board Room**

**Board of Directors**

<p><b>Jimmy Byars 2025 Chairman</b></p> <p><b>Lowery May 2024 Vice Chair</b></p> <p><b>Doc Kibler 2023 Secretary/Treasurer</b></p> <p><b>JJ Johnson</b></p> <p><b>Nat Massey</b></p> <p><b>Sundai Stevenson</b></p> <p><b>Allison Watters</b></p> <p><b>Staff:</b></p> <p><b>Missy Kendrick, EDFP, IOM President/CEO</b></p> <p><b>Andy Davis Attorney</b></p> <p><b>Heather Seckman Project Manager</b></p> <p><b>Mary Grace Davis Project Coordinator</b></p> <p><b>JR Davis Project Director</b></p>	<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>Andy Davis</b>
	<b>III.</b>	<b>Minutes of Previous Meeting</b> A. September 26, 2023	<b>Jimmy Byars</b>
	<b>IV.</b>	<b>Financial Report</b> A. September 2023	<b>Missy Kendrick</b>
	<b>V.</b>	<b>Legal Representation</b>	<b>Missy Kendrick</b>
	<b>VI.</b>	<b>Activity/Prospect Report</b> A. Governor's Reception – October 3, 2023 B. Housing Study C. DAFC and GFJDA Update 1. Synthica Energy 2. Power Rubber Supply D. Battey Business Complex 1. EPA Cleanup Grant	<b>Missy Kendrick</b>
	<b>VII.</b>	<b>Executive Session</b> A. Real Estate B. Litigation	<b>Jimmy Byars</b>
	<b>VIII.</b>	<b>Huffaker Innovation Gateway</b> A. Option Renewal	<b>Missy Kendrick</b>
	<b>IX.</b>	<b>Project Pickle Bond Resolution</b>	<b>Jimmy Byars</b>
	<b>X.</b>	<b>Project Whisky Purchase and Sale Agreement</b>	<b>Jimmy Byars</b>
	<b>XI.</b>	<b>Project Element Purchase and Sale Agreement</b>	<b>Jimmy Byars</b>
	<b>XII.</b>	<b>Public Comments</b>	<b>Jimmy Byars</b>
	<b>XIII.</b>	<b>Adjourn</b>	<b>Jimmy Byars</b>