

**Tuesday, March 19, 2024
9:00 AM – RFCDA Board Room**

Board of Directors

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|--|---|---------------------------|
| <p>I. Call to Order and Welcome</p> <p>Jimmy Byars, Chair</p> | <p>II. Minutes of Previous Meeting</p> <p>A. February 20, 2024</p> | <p>Jimmy Byars</p> |
| <p>III. Financial Report</p> <p>A. February 2024
B. 2023 Audit</p> | <p>Doc Kibler</p> | |
| <p>IV. Activity/Prospect Report</p> <p>A. FAM Tour – March 22, 2024
B. SEDC – Interbattery Show – Seoul, South Korea
C. Annual PILOT Review Meeting – April 24, 2024
D. Community Presentation – Ga. Power Experience Center
April 25, 2024 – 10:45 AM
E. Joint Development Authority – Floyd, Bartow, Polk
F. Activity/Project Update</p> <p>1. Gordon Floyd JDA Update</p> <p style="padding-left: 20px;">a. Project Cash – Synthica Energy</p> <p style="padding-left: 20px;">b. Project Wiggins – PRS Industries</p> <p>2. Swami Compounding Rezoning</p> <p>3. North Floyd Industrial Park Site Work</p> | <p>Missy Kendrick</p> | |
| <p>V. Executive Session</p> <p>A. Litigation
B. Real Estate</p> | <p>Jimmy Byars</p> | |
| <p>VI. Adjourn</p> | <p>Jimmy Byars</p> | |

**Jimmy Byars
2025**

Chairman

**Lowery May
2024**

Vice Chair

**Doc Kibler
2026**

Treasurer

Dr. Heath Hooper

Nat Massey

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