
**Tuesday, July 16, 2024
9:00 AM – RFCDA Board Room**

Board of Directors

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|-------------|--|---------------------------|
| I. | Call to Order and Welcome | Jimmy Byars, Chair |
| II. | Minutes of Previous Meeting
A. June 18, 2024 | Jimmy Byars |
| III. | Financial Report
A. June 2024 | Missy Kendrick |
| IV. | Activity/Prospect Report
A. ARC Grant – Enterprise Corner
B. Battey Business Complex – Documentary
C. American Tower – Lease Renewal Approved
D. New Minimum Wage Rates for Incentives
E. C-Pace Legislation
F. Georgia’s Rome Film Alliance Workshop
October 24, 2024 – 9:00 AM
G. GRAD Certification – Enterprise Corner
H. Rezoning – Speedway Site
August 1, 2024 – 2:30 PM, Rome Commission Chambers
I. Strategic Planning 2025 | Missy Kendrick |
| V. | Executive Session
A. Litigation
B. Personnel | Jimmy Byars |
| VI. | Adjourn | Jimmy Byars |

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