

**Tuesday, August 27, 2024  
9:00 AM – RFCDA Board Room**

**Board of Directors**

- |   |                           |
|---|---------------------------|
| <b>I. Call to Order and Welcome</b>                         | <b>Jimmy Byars, Chair</b> |
| <b>II. Minutes of Previous Meeting</b>                      | <b>Jimmy Byars</b>        |
| A. July 16, 2024  |                           |
| <b>III. Financial Report</b>                                | <b>Doc Kibler</b>         |
| A. July 2024  |                           |
| <b>IV. At-Large Member Appointment</b>                      | <b>Jimmy Byars</b>        |
| <b>V. Officer Appointments</b>                              | <b>Jimmy Byars</b>        |
| <b>VI. Activity/Prospect Report</b>                         | <b>Missy Kendrick</b>     |
| A. Battey Business Complex                                  |                           |
| 1. Documentary  | <b>Michelle Phillips</b>  |
| 2. Camera Installation                                      | <b>JR Davis</b>           |
| 3. Sewer Relocation and Right of Way                        |                           |
| 4. Grant Updates  |                           |
| B. C-Pace Legislation                                       | <b>Missy Kendrick</b>     |
| C. Georgia's Rome Film Alliance Workshop                    |                           |
| October 24, 2024 – 9:00 AM                                  |                           |
| D. GRAD Certification – Enterprise Corner                   | <b>Heather Seckman</b>    |
| E. Rezoning – Speedway Site                                 |                           |
| August 1, 2024 – 2:30 PM, Rome Commission Chambers          |                           |
| August 27, 2024 – County Commission Meeting                 |                           |
| F. Joint Development Authority Update – Floyd, Polk, Bartow |                           |
| G. Strategic Planning 2025 – January 9-10, 2025             |                           |
| H. American Tower Lease Update                              |                           |
| I. Prospect Activity Report                                 |                           |
| <b>VII. Executive Session</b>                               | <b>Jimmy Byars</b>        |
| A. Real Estate  |                           |
| B. Litigation   |                           |
| C. Personnel  |                           |
| <b>VIII. Adjourn</b>  | <b>Jimmy Byars</b>        |

**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**