

**Tuesday, April 15, 2025
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
A. March 18, 2025</p> | <p>Jimmy Byars</p> |
| <p>III. Financial Report
A. February 2025
B. 2024 Audit Draft</p> | <p>Doc Kibler</p> |
| <p>IV. Activity/Prospect Report
A. International Trade Reps – May 7-8, 2025
B. American Tower Lease – Renewed Effective February 21, 2025
C. Bartow Floyd Polk Joint Development Authority
D. Housing/Daycare Study Results
E. Existing Industry Update
F. Parks Property Update
G. Ball Assumption Agreement
H. GP’s Enterprises Lease
I. Enterprise Corner – GRAD Certification
J. Local Grant Incentive Guidelines
K. Hammond Battery Facility Groundbreaking – April 18, 2025</p> | <p>Missy Kendrick</p> |
| <p>V. Executive Session
A. Litigation
B. Real Estate
C. Personnel</p> | <p>Jimmy Byars</p> |
| <p>VI. Adjourn</p> | <p>Jimmy Byars</p> |

**Missy Kendrick, EDFP, IOM
President/CEO
Secretary**

**Andy Davis
Attorney**

**Heather Seckman
Project Manager**

**Mary Grace Selman
Project Coordinator**

**JR Davis
Project Director**

**Michelle Phillips
Project Analyst**

Staff:

**Jimmy Byars
2025
Chairman**

**Lowery May
2027
Vice Chair**

**Doc Kibler
2026
Treasurer**

Evie McNiece

Ryan Miller

Dr. Craig McDaniel

Allison Watters