

**Tuesday, May 20, 2025
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 | Jimmy Byars |
| A. April 15, 2025 | |
| III. Financial Report | Doc Kibler |
| A. April 2025 | |
| B. 2024 Audit Presentation | |
| IV. Activity/Prospect Report | |
| A. International Trade Reps – May 7-8, 2025 | H. Seckman |
| B. Bartow Floyd Polk Joint Development Authority | H. Seckman |
| 1. John Bennett | |
| 2. Corey Townsend | |
| 3. Kevin Evans | |
| C. Plant Bowen Tour – June 5, 2025 at 9:00 AM | H. Seckman |
| D. Economic Development Institute Graduation | J. Byars |
| E. Website Update | M.G. Selman |
| F. Enterprise Corner – GRAD Certification | H. Seckman |
| V. Grants Update | Michelle Phillips |
| VI. Executive Session | Jimmy Byars |
| A. Litigation | |
| B. Real Estate | |
| C. Personnel | |
| VII. Adjourn | Jimmy Byars |

**Jimmy Byars
2025
Chairman**

**Lowery May
2027
Vice Chair**

**Doc Kibler
2026
Treasurer**

Evie McNiece

Ryan Miller

Dr. Craig McDaniel

Allison Watters

Staff:

**Andy Davis
Attorney**

**Heather Seckman
Project Manager**

**Mary Grace Selman
Project Coordinator**

**JR Davis
Project Director**

**Michelle Phillips
Project Analyst**