

- A. International Trade Reps – Heather Seckman explained that the international trade representatives for the state of Georgia visited on May 7-8, 2025 for a tour of our community and international companies.

- B. Bartow Floyd Polk Joint Development Authority – Heather Seckman explained that Kevin Evans, John Bennett, and Corey Townsend are representing Rome and Floyd County during their initial meeting on April 29, 2025.
- C. Economic Development Institute Graduation – Jimmy Byars announced that Mary Grace Selman had completed the 117 hours of study and has graduated from the Oklahoma University Economic Development Institute.
- D. Website Update – Mary Grace Selman presented on the draft website for the authority which will be finalized in a few months.
- E. Enterprise Corner – GRAD Certification – Heather explained that the application has been submitted and she will wait on their feedback.

GRANTS UPDATE

Michelle Phillips explained that the Assessment Grant is complete, and the Clean-Up Grant is nearing completion. Once the demo design is completed this month then the HUD funds for demolition will be used. The Assessment Grant for the O'Neill Property did not come through, so the authority will not be accepting the property from the O'Neill family.

EXECUTIVE SESSION

Allison Watters made a motion to go into Executive Session for Personnel, Litigation and Real Estate matters, and Lowery May seconded. Watters, May, McNiece, Miller, Kibler and Byars voted in favor. Doc Kibler made a motion to come out of Executive Session and Evie McNiece seconded. Kibler, McNiece, May, Watters, Miller, and Byars voted in favor.

MEETING ADJOURNED