

**Tuesday, June 17, 2025  
9:00 AM – RFCDA Board Room**

**Board of Directors**

<b>Jimmy Byars 2025 Chairman</b>	<b>I. Call to Order and Welcome</b>	<b>Jimmy Byars, Chair</b>
<b>Lowery May 2027 Vice Chair</b>	<b>II. Minutes of Previous Meeting</b> A. May 20, 2025	<b>Jimmy Byars</b>
<b>Doc Kibler 2026 Treasurer</b>	<b>III. Financial Report</b> A. May 2025	<b>Doc Kibler</b>
<b>Evie McNiece</b>	<b>IV. Activity/Prospect Report</b> A. Bartow Floyd Polk JDA	<b>Heather Seckman</b>
<b>Ryan Miller</b>	B. Georgia Power Executives Tour	<b>Heather Seckman</b>
<b>Dr. Craig McDaniel</b>	C. Parks Property	<b>Heather Seckman</b>
	D. Website Update	<b>Mary Grace Selman</b>
	E. Grants Update	<b>Mary Grace Selman</b>
<b>Allison Watters</b>	<b>V. Executive Session</b> A. Litigation	<b>Jimmy Byars</b>
	B. Real Estate	
	C. Personnel	
<b>Staff:</b>	<b>VI. Adjourn</b>	<b>Jimmy Byars</b>
<b>Andy Davis Attorney</b>		
<b>Heather Seckman Project Manager</b>		
<b>Mary Grace Selman Project Coordinator</b>		
<b>JR Davis Project Director</b>		