

- A. Bartow Floyd Polk Joint Development Authority – Heather Seckman explained that the JDA has met for their 2nd quarter meeting.
- B. Georgia Power Executives Tour – Heather explained that the executives from Georgia power were in town to learn about economic development efforts in Rome and Floyd County and to have a service day to volunteer at the YMCA.
- C. Website Update – The RFCDA has paid the second payment to Insyteful, and they will begin building out the rest of the new website.
- D. Grants Update – HUD Grant: Mary Grace is waiting on the Universal Waste Inventory from CHA Consulting. She let with Michael from HUD to get set up in the DRGR system to approve vouchers. Clean Up Grant: The RFCDA received approval of the QAPP (Quality Assurance Project Plan) from the EPA on June 5, 2025 and now CHA can continue work outlined in the QAPP. Assessment Grant: The RFCDA has received close out reports and is waiting on one final invoice from GEI Consulting that will cover the remaining close out

costs. JR Davis reported that he had 3 circuits removed in order to reduce power consumption at Battey Business Complex.

EXECUTIVE SESSION

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

MEETING ADJOURNED