Rome Floyd County Development Authority 800 Broad Street, Suite 102 Rome, GA 30161 Tuesday, June 17, 2025 – 9:00 AM

Minutes

MEMBERS PRESENT: Jimmy Byars Evie McNiece

Allison Watters Ryan Miller Craig McDaniel Doc Kibler

OTHERS PRESENT:

Andy Davis (Davis Lucas Carter), Steven Cox (David Lucas Carter), Jamie McCord (Floyd County), Sammy Rich (City of Rome), Heather Seckman (RFCDA), Mary Grace Selman (RFCDA), JR Davis (RFCDA), Lori Dowdy (GDEcD), Adam Carey (RNT), Pam Powers-Smith (RFC)

CALL TO ORDER AND WELCOME

Jimmy Byars called the meeting to order, and a quorum was present.

MINUTES OF PREVIOUS MEETING

Jimmy Byars presented the minutes from the meeting on May 20, 2025 for approval. Doc Kibler made a motion to approve the previous meeting minutes and Evie McNiece seconded. Kibler, McNiece, Byars, McDaniel, Watters and Miller voted in favor.

FINANCIAL REPORT

A. May 2025 – Doc Kibler presented the financial report for May 2025 with Total Assets at \$17,126,299.70 and a Net Income of -\$10,366.06. Doc's report came as a motion to approve the financial report and Craig McDaniel seconded. Kibler, McDaniel, Watters, McNiece, Miller, and Byars voted in favor.

ACTIVITY/PROSPECT REPORT

- 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