

Monthly Board Meeting Agenda

Tuesday, July 22, 2025 9:00 AM – RFCDA Board Room

Board of Directors

Jimmy Byars 2025 Chairman	I.	Call to Order and Welcome	Jimmy Byars, Chair
Lowery May 2027 Vice Chair	II.	Minutes of Previous Meeting A. June 17, 2025	Jimmy Byars
Doc Kibler 2026 Treasurer	III.	Financial Report A. June 2025	Jimmy Byars
	IV.	Activity/Prospect Report	
		A. 5 New Projects	Heather Seckman
Evie McNiece		B. Grants Update	Mary Grace Selman
Ryan Miller		C. Website Update	Mary Grace Selman
Dr. Craig McDaniel	V.	Executive Session A. Litigation	Jimmy Byars
Allison Watters		B. Real Estate	
		C. Personnel	
	VI.	Adjourn	Jimmy Byars

Staff:

Andy Davis Attorney

Heather Seckman Project Manager

Mary Grace Selman Project Coordinator

JR Davis Project Director