

Rome Floyd County Development Authority
800 Broad Street, Suite 102
Rome, GA 30161
Tuesday, August 19, 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), Jamie McCord (Floyd County), Sammy Rich (City of Rome), Spencer Hogg (RFCDA) Heather Seckman (RFCDA), Mary Grace Selman (RFCDA), JR Davis (RFCDA), Melissa Free, (GPC), Adam Carey (RNT), Doug Walker (City of Rome), Pam Powers-Smith (RFC), Tom Couch.

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 July 22, 2025 for approval. Craig McDaniel made a motion to approve the previous meeting minutes and Allison Watters seconded. McDaniel, Watters, Byars, May, McDaniel and Miller voted in favor.

FINANCIAL REPORT

- A. June 2025 – Doc Kibler presented the financial report for June 2025 with a net income of \$-10,366.66 and a balance sheet total of \$6,767,281.27. Kibler’s financial report came as a motion to approve, and Craig McDaniel seconded. Kibler, McDaniel, Watters, McNiece, Miller and Byars voted in favor.
- B. July 2025 – Doc Kibler presented the financial report for July 2025 with a net income of \$-39,409.73 and a balance sheet total of \$6,735,388.58. Kibler’s financial report came as a motion to approve, and Evie McNiece seconded. Kibler, McNiece, McDaniel, Watters, Byars and Miller voted in favor.

ACTIVITY/PROSPECT REPORT

- A. New/Existing Projects – Heather Seckman said that there have been two new prospect inquiries since the last meeting with one being an existing industry expansion.
- B. Grants Update – Mary Grace presented the grant update stating the clean-up sampling is complete and demolition will begin in January of 2026. Mary Grace also has started the application for an Assessment Grant for the O'Neill Property.
- C. Website Update – Mary Grace explained that content is being developed on the site.

EXECUTIVE SESSION

Craig McDaniel made a motion to go into Executive Session for Litigation and Real Estate matters, and Allison Watters seconded. McDaniel, Watters, McNiece, Kibler, Miller and Byars voted in favor. Evie McNiece made a motion to come out of Executive Session and Allison Watters seconded. McNiece, Watters, Miller, McDaniel, Kibler, and Byars voted in favor. No vote was taken.

MEETING ADJOURNED