

## Monthly Board Meeting Agenda

## Tuesday, December 16, 2025 9:00 AM – RFCDA Board Room

## **Board of Directors**

Attorney

Jimmy Byars 2025 Chairman	I.	Call to Order and Welcome	Jimmy Byars, Chair
Lowery May 2027 Vice Chair	П.	Minutes of Previous Meeting A. November 18, 2025	Jimmy Byars
Doc Kibler 2026 Treasurer	III.	Financial Report  A. November 2025	Doc Kibler
Evie McNiece Ryan Miller	IV.	Activity/Prospect Report  A. New Projects B. Development Authority Training - January 20, 2026 C. Marketing Update	Spencer Hogg Spencer Hogg Spencer Hogg
Dr. Craig McDaniel  Allison Watters	V. VI.	Executive Session  New Business  • Budget Approval	Jimmy Byars
Staff:	VII.	Adjourn	Jimmy Byars
Spencer Hogg President and CEO			
Heather Seckman Project Manager			
Mary Grace Selman Project Coordinator			
JR Davis Project Director  Andy Davis			