

**Tuesday, May 21, 2024
9:00 AM – RFCDA Board Room**

Board of Directors

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|--|--|---------------------------|
| | I. Call to Order and Welcome | Jimmy Byars, Chair |
| | II. Minutes of Previous Meeting | Jimmy Byars |
| | A. April 16, 2024 | |
| | III. Financial Report | Doc Kibler |
| | A. March 2024 | |
| | B. April 2024 | |
| | C. 2023 Audit | |
| | IV. Activity/Prospect Report | Missy Kendrick |
| | A. Project Tango Resolution | |
| | B. Georgia Power Presentation – May 14, 2024 | |
| | C. Leadership Rome – April 25, 2024 | |
| | D. Focused on Floyd (May) and Bridge Academy (March) | |
| | E. Meet the Consultants – SEDC | |
| | F. GEDA Spring Workshop | |
| | G. Governors Visit to Italy – July 2024 | |
| | H. Battley Business Complex – Cleanup Grant | |
| | I. GDEcD Board Member – Harry Pierce | |
| | V. Site Selection Factors -2024 | Missy Kendrick |
| | VI. Executive Session | Jimmy Byars |
| | A. Litigation | |
| | B. Real Estate | |
| | VII. Adjourn | Jimmy Byars |

**Jimmy Byars
2025
Chairman**

**Lowery May
2024
Vice Chair**

**Doc Kibler
2026
Treasurer**

Dr. Heath Hooper

Nat Massey

Dr. Craig McDaniel

Allison Watters

Staff:

**Missy Kendrick, EDFP, IOM
President/CEO
Secretary**

**Andy Davis
Attorney**

**Heather Seckman
Project Manager**

**Mary Grace Davis
Project Coordinator**

**JR Davis
Project Director**

Michelle Phillips