
**Tuesday, September 17, 2024
9:00 AM – RFCDA Board Room**

Board of Directors

	I. Call to Order and Welcome	Jimmy Byars, Chair
Jimmy Byars 2025 Chairman	II. Minutes of Previous Meeting A. August 27, 2024	Jimmy Byars
Lowery May 2027 Vice Chair	III. Financial Report A. August 2024	Missy Kendrick
Doc Kibler 2026 Treasurer	IV. Activity/Prospect Report A. Battey Business Complex 1. Documentary 2. Sewer Relocation and Right of Way 3. Grant Updates B. Georgia’s Rome Film Alliance Workshop October 24, 2024 – 9:00 AM C. Prospect Activity Report	Missy Kendrick Michelle Phillips
Dr. Heath Hooper Nat Massey	V. Executive Session A. Real Estate	Jimmy Byars
Dr. Craig McDaniel Allison Watters	VI. Adjourn	Jimmy Byars

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
Project Analyst**