

**Tuesday, November 19, 2024
9:00 AM – RFCDA Board Room**

Board of Directors

- I. Call to Order and Welcome** **Jimmy Byars, Chair**
- II. Minutes of Previous Meeting** **Jimmy Byars**
 - A. October 15, 2024
- III. Financial Report** **Doc Kibler**
 - A. October 2024
- IV. Activity/Prospect Report** **Missy Kendrick**
 - A. Battey Business Complex
 - 1. Sewer Relocation and Right of Way
 - 2. Project Whisky Sale – Authorization to Proceed
 - 3. “Echoes of Hope” Update **Michelle Phillips**
 - 4. Grant Updates
 - a. Cleanup Grant Admin/Implementation - CHA
 - b. HUD CPF Grant – Joint RFP
 - c. Assessment Grant #1
 - d. Assessment Grant #2 – Application Submitted
 - e. Total Grant Amount for Battey
 - B. Georgia’s Rome Film Alliance Workshop
October 24, 2024 – 9:00 AM
 - C. Strategic Planning & January Mtg. **Heather Seckman**
January 9-10, 2024
 - D. C-Pace Financing **Mary Grace Selman**
 - E. Project Activity Report

Staff:

Missy Kendrick, EDFP, IOM
President/CEO
Secretary

- V. Executive Session** **Jimmy Byars**
 - A. Real Estate
 - B. Litigation

Andy Davis
Attorney

- VI. Adjourn** **Jimmy Byars**

Heather Seckman
Project Manager

Mary Grace Selman
Project Coordinator

JR Davis
Project Director

Michelle Phillips
Project Analyst