

- B. *“Roam Around Rome”* – Spencer invited the members to mark their calendars and to attend a dinner on February 26 to welcome project managers with the Georgia Department of Economic Development, Georgia Power, Georgia EMC and the Georgia Department of Community Affairs to Rome and Floyd County.

EXECUTIVE SESSION

Nat Massey made a motion to go into Executive Session to discuss real estate and Sundai Stevenson. Massey, Stevenson, Brooks, and Earnest voted in favor.

Jeff Brooks made a motion to come out of Executive Session and Sundai Stevenson seconded. Brooks, Stevenson, Massey and Earnest voted in favor.

NOMINATING COMMITTEE REPORT

- A. Ryan Earnest asked to table nominating the identifying new members until the next meeting or until a called meeting. Jeff Brooks made a motion to approve and Stevenson seconded. Brooks, Massey, Stevenson, and Earnest voted in favor.

ADJOURN

Chairman Ryan Earnest asked for a motion to adjourn the meeting. Nat Massey made a motion to adjourn the meeting and Sundai Stevenson seconded. Massey, Stevenson, Brooks, and Earnest voted in favor.

The meeting was adjourned.

Ryan Earnest
President

Ryan Leonard
Treasurer