
**Tuesday, February 21, 2023
10:00 AM – RFCDA Board Room**

Board of Directors

	I. Call to Order and Welcome	Jimmy Byars, Chair
	II. Certification of Meeting Notice	Andy Davis
Jimmy Byars 2025 Chairman	III. Minutes of Previous Meetings A. January 27, 2023	Jimmy Byars
Lowery May 2024 Vice Chair	IV. Financial Report A. January 2023	Doc Kibler
Doc Kibler 2023 Secretary/Treasurer	V. Activity/Prospect Report A. Audit – YE 2022 B. PILOT Agreement Annual Reports C. Tier Status/Job Tax Credit/LDCT D. NW Regional Hospital Property 1. Renamed to Battey Business Complex 2. Vandalism	Missy Kendrick
JJ Johnson		
Nat Massey	VI. Atrium Healthcare Tour March 2, 2023 – 3:00 PM	Jimmy Byars
Sundai Stevenson		
Allison Watters	VII. Executive Session Real Estate	Jimmy Byars
	VIII. Adjourn	Jimmy Byars

Staff:

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

**Andy Davis
Attorney**

**Heather Seckman
Project Manager**

**Mary Grace Davis
Project Coordinator**

**JR Davis
Project Director**