

**Monday, July 17, 2023
10:00 AM – RFCDA Board Room**

Board of Directors

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|--------------|---|---------------------------|
| I. | Call to Order and Welcome | Jimmy Byars, Chair |
| II. | Certification of Meeting Notice | Andy Davis |
| III. | Minutes of Previous Meetings
A. June 20, 2023 | Jimmy Byars |
| IV. | Financial Report
A. June 2023 | Doc Kibler |
| V. | 2023 Georgia Globe Award – HydroDynamics | Jimmy Byars |
| VI. | Activity/Prospect Report
A. Rome Floyd Transportation/Freight Study
B. Senate Study Committee on Incentives
C. EPA Assessment Grant Community Engagement
1. Public Meeting – July 26, 2023 – Noon
D. Housing Study
E. Project Tango
F. Project Wiggins Announcement
G. SPLOST Final Project List | Missy Kendrick |
| VII. | D & O Liability Policy | Jimmy Byars |
| VIII. | Board Member Training | JJ Johnson |
| IX. | Executive Session
A. Litigation
B. Real Estate
C. Personnel | Jimmy Byars |
| X. | Public Comments | Jimmy Byars |
| XI. | Adjourn | Jimmy Byars |

**Jimmy Byars
2025
Chairman**

**Lowery May
2024
Vice Chair**

**Doc Kibler
2023
Secretary/Treasurer**

JJ Johnson

Nat Massey

Sundai Stevenson

Allison Watters

Staff:

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

**Andy Davis
Attorney**

**Heather Seckman
Project Manager**

**Mary Grace Davis
Project Coordinator**

**JR Davis
Project Director**