

**Rome Floyd County Development Authority**  
**800 Broad Street, Suite 102**  
**Rome, GA 30161**  
**Tuesday, June 18, 2024 – 9:00 AM**

**Minutes**

**MEMBERS PRESENT:** Jimmy Byars Lowery May  
Allison Watters Nat Massey  
Craig McDaniel

**OTHERS PRESENT:**

Andy Davis, (Davis Lucas Carter), Jamie McCord (Floyd County Manager), Sammy Rich (City of Rome), Missy Kendrick (RFCDA), Heather Seckman (RFCDA), Mary Grace Davis (RFCDA), Michelle Phillips (RFCDA), JR Davis (RFCDA), Doug Walker (City of Rome), John Bailey (RNT), Pam Powers-Smith (RFC).

**CALL TO ORDER AND WELCOME**

Jimmy Byars called the meeting to order, and a quorum was present.

**MINUTES OF PREVIOUS MEETING**

Jimmy Byars presented the minutes from the meeting on May 21, 2024 for approval. Nat Massey made a motion to approve the previous meeting minutes and Allison Watters seconded. Massey, Watters, McDaniel, Byars, and May voted in favor.

**FINANCIAL REPORT**

- A. May 2024 – Missy Kendrick presented the financial report for May 2024 with a net income of \$-26,491.34 and a balance sheet total of \$15,313,269.83. Lowery May made a motion to approve the May Financial Report and Allison Watters seconded. May, Watters, Massey, McDaniel and Byars voted in favor.

**ACTIVITY/PROSPECT REPORT**

- A. Project Coin – Missy explained that Clean Air Industries is expanding their building footprint and purchased a neighboring building for their \$5,600,000 capital investment and the creation of 44 jobs.
- B. Project Design – Homegrown Family Foods - Missy explained how Homegrown Family Foods purchased the dry line production from Summit Hill Foods investing \$7,800,000 and creating 39 jobs.
- C. ARC Grant – Enterprise Corner – Missy said the ARC Grant is now complete, funds have been drawn down and she will be providing the \$50,000 grant funds to the City of Rome for the engineering and design of water and sewer extensions to the site.
- D. Battey Business Complex – Documentary – Michelle explained that she is working with Brand Red Studios to film a documentary about the facility.
- E. American Tower – Lease Renewal – Missy proposed a new lease agreement with American Tower for the cell tower on the North Floyd Industrial Rail Park. After reviewing the proposed lease structure pending review by a cell tower lease expert, Lowery May made a motion to approve the new lease agreement and Craig McDaniel seconded. May, McDaniel, Massey, Watters and Byars voted in favor.

F. G.R.A.D. – Heather described the GRAD Certification process and pursuing the designation for Enterprise Corner. Missy said the goal is to have it certified by GEDA’s Annual Meeting in September.

**EXECUTIVE SESSION**

Nay Massey made a motion to go into Executive Session and Lowery May seconded. Massey, May, Watters, McDaniel and Byars voted in favor.

Allison Watters made a motion to come out of Executive Session and Nat Massey seconded. Watters, Massey, Byars, McDaniel and May voted in favor.

**MEETING ADJOURNED**

There being no other business before the Authority, the meeting was adjourned.

Respectfully submitted,

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Missy Kendrick, Secretary