

Rome Floyd County Development Authority
800 Broad Street, Suite 102
Rome, GA 30161
Tuesday, September 17, 2024 – 9:00 AM

Minutes

MEMBERS PRESENT: Jimmy Byars Heath Hooper
Allison Watters Nat Massey
Craig McDaniel

OTHERS PRESENT:

Andy Davis, (Davis Lucas Carter), Jamie McCord (Floyd County), Missy Kendrick (RFCDA), Heather Seckman (RFCDA), Michelle Phillips (RFCDA), JR Davis (RFCDA), Doug Walker (City of Rome), Evie McNiece (RFC), Lori Dowdy (GDEcD), John Bailey (RNT)

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 August 27, 2024 for approval. Heath Hooper made a motion to approve the previous meeting minutes and Craig McDaniel seconded. Hooper, McDaniel, Massey, Byars and Watters voted in favor.

FINANCIAL REPORT

- A. August 2024 – Missy Kendrick presented the financial report for August 2024 with a Year-To-Date net income of \$-198,418.73 and a balance sheet total of \$15,225,927.15. Craig McDaniel made a motion to approve the August Financial Report and Nat Massey seconded. McDaniel, Massey, Watters, Hooper and Byars voted in favor.

ACTIVITY/PROSPECT REPORT

- A. Battey Business Complex
 - 1. Documentary – Michelle said the documentary at Battey Business Complex is scheduled to start filming in the middle of October. Rome Area Heritage Foundation Grant was approved.
 - 2. Sewer Relocation and Right of Way – Missy explained that the sewer relocation is currently underway and should be complete by the end of the month. VTI will be able to purchase after the sewer relocation is complete.
 - 3. Grant Updates – Missy said an RFP for the Clean Up Grant has been submitted and the deadline for submissions/inquiries is October 11, 2024. The Community Engagement Meeting is scheduled for 10/4.
- B. Georgia’s Rome Film Alliance Workshop – Missy explained that the Georgia’s Rome Film Alliance Workshop is scheduled for October 24, 2024 at 9:00AM at the Forum River Center.

C. Prospect Activity Report – Missy explained that prospect activity is down from previous months but still ahead year over year.

EXECUTIVE SESSION

Allison Watters made a motion to go into Executive Session to discuss real estate and Craig McDaniel seconded. Watters, McDaniel, Hooper, Massey and Byars voted in favor. Allison Watters made a motion to come out of Executive Session and Nat Massey seconded. Watters, Massey, Hooper, McDaniel and Byars voted in favor.

MEETING ADJOURNED

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

Respectfully submitted,

Missy Kendrick, Secretary