

**Tuesday, October 15, 2024
9:00 AM – RFCDA Board Room**

Board of Directors

I. Call to Order and Welcome Jimmy Byars, Chair

II. Minutes of Previous Meeting Jimmy Byars
A. September 17, 2024

III. Financial Report Doc Kibler
A. September 2024
B. 2025 Budget

IV. Activity/Prospect Report Missy Kendrick
A. Battey Business Complex
1. Sewer Relocation and Right of Way
2. Training on Site
3. Grant Updates
a. EPA Ceremonial Check Presentation
b. Public Engagement Meeting
c. HUD RFP Closed 10/11/2024
d. New Grantee Workshop
B. Synthica Energy Groundbreaking
October 16, 2024 – 2:00 PM
C. Georgia’s Rome Film Alliance Workshop
October 24, 2024 – 9:00 AM
D. Strategic Planning – January 9-10, 2025
E. Project Activity Report
1. Ball PILOT Prepayment
2. Integrated Fibers PILOT Changes

**Jimmy Byars
2025
Chairman**

**Lowery May
2027
Vice Chair**

**Doc Kibler
2026
Treasurer**

Dr. Heath Hooper

Nat Massey

Dr. Craig McDaniel

Allison Watters

Staff:

V. Changes to Development Authorities Law Missy Kendrick
A. Effective July 1, 2025
B. New Training Requirements and Consequences
C. Six Month Hold-Over

VI. Executive Session Jimmy Byars
A. Real Estate
B. Litigation

VII. Adjourn Jimmy Byars

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

**Andy Davis
Attorney**

**Heather Seckman
Project Manager**

**Mary Grace Selman
Project Coordinator**

**JR Davis
Project Director**

**Michelle Phillips
Project Analyst**