

**Tuesday, December 17, 2024
9:00 AM – RFCDA Board Room**

Board of Directors

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|---|--|---------------------------|
| | I. Call to Order and Welcome | Jimmy Byars, Chair |
| | II. Special Presentation | Jimmy Byars |
| Jimmy Byars
2025
Chairman | III. Minutes of Previous Meeting
A. November 19, 2024 | Jimmy Byars |
| Lowery May
2027
Vice Chair | IV. Financial Report
A. November 2024 | Doc Kibler |
| Doc Kibler
2026
Treasurer | V. Activity/Prospect Report
A. Battey Business Complex
1. Cleanup Grant – HUD Joint RFP
2. Project Whisky Sale
B. Floyd Bartow Polk JDA Resolution
C. O’Neill Property | Missy Kendrick |
| Dr. Heath Hooper | | |
| Nat Massey | | |
| Dr. Craig McDaniel | VI. Executive Session
A. Real Estate
B. Litigation | Jimmy Byars |
| Allison Watters | | |
| | VII. Project Sassy LOI/Option | Missy Kendrick |
| | VIII. January Meeting Location | Missy Kendrick |
| Staff: | IX. 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**