

**Tuesday, February 18, 2025
9:00 AM – RFCDA Board Room**

Board of Directors	I. Call to Order and Welcome	Jimmy Byars, Chair
Jimmy Byars 2025 Chairman	II. Swearing In Ceremony	Andy Davis
Lowery May 2027 Vice Chair	III. Minutes of Previous Meeting A. January 9, 2025	Jimmy Byars
Doc Kibler 2026 Treasurer	IV. Financial Report A. January 2025	Doc Kibler
Evie McNiece	V. Executive Session A. Litigation B. Real Estate C. Personnel	Jimmy Byars
Ryan Miller	VI. Purchase and Sale Agreement A. Parks Property	Missy Kendrick
Dr. Craig McDaniel	VII. Activity/Prospect Report A. Battey Business Complex 1. Sewer Easement Approval 2. RTLA Sale Approval B. O’Neill Property Update/Environmental Lien C. International Trade Reps – May 2025 D. Housing and Daycare Study – Next Move Group E. American Tower Lease F. Bond/PILOT/MOU Checklist G. Bartow Floyd Polk Joint Development Authority 1. Appointees 2. First Meeting – March 13, 2025 H. Website Redesign Contract Approval I. Enterprise Corner “Visitors” J. Existing Industry Update K. Tier Status/LDCT Changes L. DAFC Board Member Openings M. Board Member Training N. Data Center Tour	Missy Kendrick
Allison Watters		
Staff:		
Missy Kendrick, EDFP, IOM President/CEO Secretary		
Andy Davis Attorney		
Heather Seckman Project Manager		
Mary Grace Selman Project Coordinator		
JR Davis Project Director	VIII. Adjourn	Jimmy Byars
Michelle Phillips Project Analyst		