

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

Board of Directors

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|---|----------------------------------|
| <p>I. Call to Order and Welcome</p> | <p>Jimmy Byars, Chair</p> |
| <p>II. Introduction of Guests</p> | <p>Missy Kendrick</p> |
| <p>III. Minutes of Previous Meeting
A. February 18, 2025</p> | <p>Jimmy Byars</p> |
| <p>IV. Financial Report
A. February 2025
B. 2024 Audit</p> | <p>Doc Kibler</p> |
| <p>V. Activity/Prospect Report
A. Battey Business Complex
1. VTI/RTLA Sale Closed
 a. Corporate Resolution Ratification
2. Grant/Activity Update
 a. GBA Brownfield Annual Conference – April 16, 2025
B. O’Neill Property Update/Environmental Lien
C. International Trade Reps – May 2025
D. American Tower Lease – Renewed Effective February 21, 2025
E. Bartow Floyd Polk Joint Development Authority
 1. Appointees
 2. First Meeting
F. Website Redesign Update
G. Existing Industry Update
H. DAFC Board Member Openings
I. Thomason Property Closed
J. Parks Property Under Contract
K. Ball Packaging Consent to Sublease Ratification
L. GP’s Enterprises Lease
M. Rome - #1 MSA in job growth since 2020</p> | <p>Missy Kendrick</p> |
| <p>VI. Executive Session
A. Litigation
B. Real Estate</p> | <p>Jimmy Byars</p> |
| <p>VII. Adjourn</p> | <p>Jimmy Byars</p> |

Jimmy Byars
2025
Chairman

Lowery May
2027
Vice Chair

Doc Kibler
2026
Treasurer

Evie McNiece

Ryan Miller

Dr. Craig McDaniel

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

Michelle Phillips
Project Analyst