

**Rome Floyd County Development Authority**  
**800 Broad Street, Suite 102**  
**Rome, GA 30161**  
**Tuesday, April 21, 2026 – 9:00 AM**

**Minutes**

**MEMBERS' PRESENT:** Jimmy Byars  
Rhonda Wallace  
Ryan Miller  
Jim Bojo  
Evie McNiece  
Lowery May  
Doc Kibler

**OTHERS PRESENT:**

Andy Davis (Davis Lucas Carter), Sammy Rich (City of Rome), Jamie McCord (Floyd County), Spencer Hogg (RFCDA) Heather Seckman (RFCDA), Mary Grace Selman (RFCDA), JR Davis (RFCDA), Adam Carey (RNT), Members of the Public

**CALL TO ORDER**

Chair Jimmy Byars called the April meeting to order.

**CERTIFICATE OF MEETING NOTICE AND QUORUM**

Andy Davis confirmed a quorum was present and the media notified.

**MINUTES OF PREVIOUS MEETING**

Jimmy Byars presented the minutes from the March 17, 2026, for approval. Rhonda Wallace made a motion to approve the previous meeting minutes, and Lowery May seconded. Wallace, McNiece, May, Bojo, Byars, Miller, and Kibler voted in favor.

**FINANCIAL REPORT**

- A. March 2026 – Doc Kibler presented the financial report for March 2026 with a net income of -\$7,953.81 and a balance sheet total of \$17,882,476.18. Doc's report came as a motion to approve the financial report, and Evie McNiece seconded. Kibler, McNiece, May, Wallace, Miller, Bojo, and Byars voted in favor.

**ACTIVITY/PROSPECT REPORT**

- A. New Projects – Spencer reported on prospect activity with five new RFIs since the last meeting and three fall within the target industries for the authority.
- B. Marketing Update – Mary Grace Selman said there were 191,000 impressions with the marketing campaign. The Pre-bid Conference for Battey demolition is scheduled for Thursday, April 23 from 8:00 - 12:00PM at the Battey Business Complex.

**EXECUTIVE SESSION**

The development authority went into executive session to discuss real estate. Lowery May made a motion to go into executive session and Evie McNiece seconded. May, McNiece, Kibler, Miller, Bojo, Wallace, and Byars voted in favor.

Evie McNiece made a motion to come out of executive session and Doc Kibler seconded. McNiece, Kibler, May, Bojo, Miller, Byars, and Wallace voted in favor.

No vote was taken in executive session.

**NEW BUSINESS**

Jimmy Byars provided a copy of the Chason Group contract showing an agreement where they will search for Spencer Hogg's replacement. Doc made a motion to approve the contract with Chason Group and Jim Bojo seconded. Kibler, Bojo, Wallace, McNiece, Miller, May and Byars voted in favor.

**MEETING ADJOURNED**

There being no other business, the meeting was adjourned.

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Jimmy Byars  
Chairman

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Spencer Hogg  
President