

**Tuesday, June 23, 2026  
9:00 AM – RFCDA Board Room**

**Board of Directors**

<b>Jimmy Byars 2028 Chairman</b>	I.	Call to Order	Jimmy Byars
<b>Lowery May 2027 Vice Chair</b>	II.	Certification of Meeting Notice and quorum	Andy Davis
<b>Doc Kibler 2026 Treasurer</b>	III.	Approval of Minutes <ul style="list-style-type: none"> <li>• Minutes from May 19, 2026</li> </ul>	Jimmy Byars
<b>Evie McNiece</b>	IV.	Financial Report <ul style="list-style-type: none"> <li>• April 2026 and May 2026</li> <li>• Audit 2025</li> </ul>	Evie McNiece Jacob Segso
<b>Ryan Miller Jim Bojo Rhonda Wallace</b>	V.	Activity/Prospect Report <ul style="list-style-type: none"> <li>• New Projects</li> <li>• Battey Grant Update               <ul style="list-style-type: none"> <li>▪ Battey Groundwater Sampling</li> <li>▪ Demolition Contractor Selection</li> </ul> </li> </ul>	Heather Seckman Mary Grace Selman Sam Urban Sam Urban
<b>Staff:</b>	VI.	New Business <ul style="list-style-type: none"> <li>• North Floyd Industrial Park               <ul style="list-style-type: none"> <li>▪ 24-Acre Tract &amp; GPC Laydown Yard</li> </ul> </li> <li>• Enterprise Corner               <ul style="list-style-type: none"> <li>▪ Osprey Shooting Solutions</li> </ul> </li> <li>• Japanese Delegation Dinner               <ul style="list-style-type: none"> <li>▪ \$2,000 Contribution</li> </ul> </li> <li>• Request for Reimbursement of Tree Trimming - \$6,000</li> <li>• Christmas Parade Committee Request</li> </ul>	Jimmy Byars Heather Seckman Jimmy Byars Jimmy Byars Jimmy Byars
<b>Heather Seckman Project Manager</b>			
<b>Mary Grace Selman Project Coordinator</b>			
<b>JR Davis Project Director</b>			
<b>Andy Davis Attorney</b>	VII.	Executive Session <ul style="list-style-type: none"> <li>• Litigation</li> <li>• Real Estate</li> <li>• Personnel</li> </ul>	Jimmy Byars
	VIII.	Adjourn	Jimmy Byars