

Rome Floyd County Development Authority
800 Broad Street, Suite 102
Rome, GA 30161
Tuesday, June 23, 2026 – 9:00 AM

Minutes

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

OTHERS PRESENT:

Andy Davis (Davis Lucas Carter), Meredith Ulmer (City of Rome), Jamie McCord (Floyd County), Heather Seckman (RFCDA), Mary Grace Selman (RFCDA), JR Davis (RFCDA), Pam Powers-Smith (RFC), Doug Walker (City of Rome), Jacob Sego (Nicholas Cauley), Sam Urban (CHA), Members of the Public

CALL TO ORDER

Chair Jimmy Byars called the June 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 May 19, 2026, for approval. Jim Bojo made a motion to approve the previous meeting minutes, and Evie McNiece seconded. Bojo, McNiece, Kibler, Byars, May, and Miller voted in favor.

FINANCIAL REPORT

- A. April 2026 and May 2026 – Doc Kibler gave the financial report for April and May 2026 with a net income for April of -38,100.20 and for May of 31,283.28. Doc noted the balance sheet total for April was \$17,825,080.40 and for May was \$17,859,772.20. Doc's report came as a motion to approve the financial report, and Jim Bojo seconded. Kibler, Bojo, May, Miller, McNiece, and Byars voted in favor.
- B. Audit 2025 – Jacob Sego presented the 2025 audit for the RFCDA giving an unmodified/clean opinion. The 2025 Audit is available in RFCDA Official Minutes.

ACTIVITY/PROSPECT REPORT

- A. New Projects – Heather Seckman reported on prospect activity with four new RFIs since the last meeting and continued activity with existing industrial projects.
- B. Battey Grant Update
 - Battey Groundwater Sampling – Sam Urban with CHA Consulting spoke about the additional groundwater sampling completed that was required by Georgia EPD. Mary Grace noted that she needed board approval to spend \$5,780.00 on the work that CHA has completed. Doc made a motion to approve to pay CHA Consulting and Lowery May seconded. Kibler, May, Bojo, Miller, McNiece, and Byars voted in favor.
 - Demolition Contractor Selection – Sam Urban gave a presentation regarding the

selection process for a demolition contractor for Battey Business. He noted the top three firms were Atlanta Demolition, Sessler Wrecking, and Complete Demolition. Sam reviewed the evaluations and recommended the board select Atlanta Demolition. After some questions and discussion, Jim Bojo made a motion to select Atlanta Demolition with Doc Kibler seconded. Bojo, Kibler, May, McNiece, Miller, and Byars voted in favor.

NEW BUSINESS

- A. North Floyd Industrial Park – Jimmy reported that Georgia Power Company needs a laydown yard for improvements to power infrastructure in the Shannon area. Jimmy asked for a motion to allow GPC to use the 24-acre tract of the North Floyd Industrial Park for their laydown yard. Lowery May made a motion to allow GPC to use the tract as a laydown yard and Doc Kibler seconded. May, Kibler, Bojo, McNiece, and Byars Voted in favor.
- B. Enterprise Corner – Heather Seckman noted the need for grass cutting at Enterprise Corner. Osprey Shooting Solutions has agreed to cut the grass in exchange for hosting training on the property. Evie McNiece made a motion to approve the training on the property and Lowery May seconded. McNiece, May, Bojo, Kibler, Miller, and Byars voted in favor.
- C. Japanese Delegation Dinner – Mayor Jim Bojo informed the board that a delegation from Rome's sister city in Japan is visiting Rome on July 2-3. He invited the RFCDA board to dinner on July 2. Jimmy Byars asked that the RFCDA contribute up to \$2,000.00 towards the dinner. Doc Kibler made a motion and Evie McNiece seconded. Kibler, McNiece, Miller, May, and Byars voted in favor. Jim Bojo abstained from voting.
- D. Request for Reimbursement – Ira Levy requested reimbursement for \$6,000 worth of tree cutting near Battey Business Complex. After some discussion, a decision was tabled pending Jamie McCord's conversation with Ira.
- E. Christmas Parade Committee Request – Doug Walker spoke about the need of the Christmas Parade Committee to store Santa's sleigh at the pavilion on Battey Business Complex. Jim Bojo made a motion and Lowery May seconded. Bojo, May, Kibler, Miller, McNiece, and Byars voted in favor.

OLD BUSINESS

- 1. Marglen Industries – Andy Davis explained that Marglen Industries has requested the terms of the bond be changed 'effective immediately' to allow for additional time.
- 2. Elevated Steel – Andy Davis explained that Elevated Steel has adjusted their property purchase requirements regarding the pond and sewer lift station. The new property boundaries will be brought back to the authority.

EXECUTIVE SESSION

The development authority went into executive session to discuss litigation, real estate, and personnel. Lowery May made a motion to go into executive session and Jim Bojo seconded. May, Bojo, McNiece, Miller, Kibler, and Byars voted in favor. Doc Kibler made a motion to come out of executive session and Lowery May seconded. Kibler, May, Miller, McNiece, Bojo, and Byars voted in favor.

No vote was taken in executive session.

MEETING ADJOURNED

There being no other business, the meeting was adjourned.

Jimmy Byars

Chairman