

**Tuesday, August 18, 2026
9:00 AM – RFCDA Board Room**

Board of Directors

Jimmy Byars 2028 Chairman	I.	Constitutional Officers Meeting	Andy Davis
		• See attached agenda	
Lowery May 2027 Vice Chair	II.	Call to Order	Jimmy Byars
	III.	Certification of Meeting Notice and quorum	Andy Davis
Doc Kibler 2026 Treasurer	IV.	Election of Officers for 2027 Term	Jimmy Byars
		• Election of Chairman • Election of Vice Chairman • Election of Secretary/Treasurer	
Evie McNiece Ryan Miller	V.	Approval of Minutes	Jimmy Byars
		• Minutes from July 18, 2026	
Jim Bojo Rhonda Wallace	VI.	Financial Report	Evie McNiece/ Doc Kibler
		• July 2026	
Staff:	VII.	Office Lease Renewal	Evie McNiece
	VIII.	Activity/Prospect Report	
Mary Grace Selman Project Manager		• New Projects	Mary Grace Selman
	IX.	New Business	
JR Davis Project Director		• Enterprise Corner – Now GRAD Certified Select	Mary Grace Selman
		• Request for Reimbursement of Tree Trimming	Mary Grace Selman
Andy Davis Attorney		• Cultural Resources Study Payment	Mary Grace Selman
		• Chamber Reimbursement for DOT Visit	Jimmy Byars
		• Battey Business Complex Contract Update	Jimmy Byars
	X.	Executive Session	Jimmy Byars
		• Litigation • Real Estate • Personnel	
	XI.	Adjourn	Jimmy Byars