Rome Floyd County Development Authority
800 Broad Street, Suite 102
Rome, GA 30161
Tuesday, October 20, 2026 – 9:00 AM

Minutes

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

OTHERS PRESENT:
Lee Carter (Davis Lucas Carter), Susie Gass (Floyd County), Sammy Rich (City of Rome), Matthew Thomas (RFCDA), Mary Grace Selman (RFCDA), Pam Powers-Smith (RFC), members of public: Kristi Miner, Shane Cowan, Cindy Cowan, and Matthew Hays.

CALL TO ORDER
Chair Jimmy Byars called the October meeting to order.

CERTIFICATE OF MEETING NOTICE AND QUORUM
Lee Carter confirmed that a quorum was present and that proper notice of the regular meeting occurred.

MINUTES OF PREVIOUS MEETING
Jimmy Byars made a motion to approve September 22, 2026, meeting minutes, Jim Bojo seconded. Bojo, May, Byars, McNiece, Wallace, and Miller voted in favor. Motion carried.

FINANCIAL REPORT
A. September 2026 – Evie McNiece gave the financial report for September 2026 with a net income of -$8,788.39 and balance sheet total of $18,391,494.18. Lowery May made a motion to accept the financial report and Jim Bojo seconded. Miller, May, Wallace, Bojo, McNiece, and Byars voted in favor. Motion carried.

ACTIVITY/PROSPECT REPORT
A. New Projects – Matthew Thomas reported that project activity remains strong with ten active prospects since mid-August varying in job numbers, investment amount, and industry sector.

NEW BUSINESS
A. Battey Business Complex Demolition Update– Matthew Thomas reported that CHA Consulting and Atlanta Demolition presented about the Battey Business Complex Clean up and demolition project at a community engagement meeting held on Monday, October 12 and they now have the go ahead to begin demolition.
B. RFCDA Vehicle – Matthew Thomas discussed the need for an RFCDA vehicle to conduct site visits and other business of the RFCDA. Floyd County's purchasing department has been engaged and received many options ranging in price. Jimmy Byars asked for a motion to approve up to

$65,000 for the purchase of a vehicle for the Authority. Rhonda Wallace made a motion to accept this request and Evie McNiece seconded. Wallace, McNiece, Bojo, Byars, May, and Miller voted in favor. Motion carried.

MEETING ADJOURNED

There being no other business, the meeting was adjourned.

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Jimmy Byars (Chairman)