



REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 12, 2019 4:00PM
PUBLIC MEETING ROOM - CATOOSA COUNTY ADMINISTRATION BUILDING
800 LAFAYETTE STREET
RINGGOLD, GEORGIA

TIME AND PLACE OF THE MEETING

The regular meeting of the Catoosa County Development Authority/ Development Authority of Catoosa County (EDA) was held on October 8, 2019 at 4:00 PM in the Public Meeting Room of the Catoosa County Administration Building, 800 Lafayette Street, Ringgold, Georgia.

CALL TO ORDER

Vice-Chair Mike Signiski called the meeting to order at 4:08 PM and established that a quorum was present.

- ❖ The following board members were present: Mike Signiski, Tammy Cole, Stephanie Dickert, Lisa Headrick, Charles Lancaster, Ray Johnson
- ❖ The following board members were absent: Rick Partain
- ❖ The following ex officio members were present: Jim Cutler

AGENDA SETTING

PROPOSED APPROVAL OF AGENDA OF REGULAR EDA MEETING HELD ON November 12, 2019

Stephanie Dickert made a motion to approve the amended agenda of the regular EDA meeting held on November 12, 2019. Charles Lancaster seconded the motion. Vice-Chair Signiski called for all those in favor of approving the motion to indicate so by saying aye. There was no opposition and the motion was approved by unanimous consent.

MINUTES

PROPOSED APPROVAL OF MINUTES OF REGULAR EDA MEETING HELD ON October 8, 2019

Tammy Cole made a motion to approve the minutes of the regular EDA meeting held on October 8, 2019. Stephanie Dickert seconded the motion. Vice-chair Signiski called for all those in favor of approving the motion to indicate so by saying aye. There was no opposition and the motion was approved by unanimous consent.

OLD BUSINESS

None.

NEW BUSINESS

FENCE REMOVAL PROPOSALS

Stephanie Dickert voted to table this item until further notice. Charles Lancaster seconded the motion. Vice-chair Signiski called for all those in favor of approving the motion to indicate so by saying aye. There was no opposition and the motion was approved by unanimous consent.

REPORTS/DISCUSSIONS

FINANCIAL REPORT

Carol Roberts updated the board on economic development finances. The EDA's checking account had a balance of \$6,721. SPLOST expenditures for site development included payments in the amount of \$31,990, \$9,550, and \$4,500.

ECONOMIC DEVELOPMENT DIRECTORS REPORT

Economic Development Director Keith Barclift provided the board with a written report of activity for the previous month.

FUTURE MEETING DATES, TIMES, AND LOCATIONS

Contract on the Conference Room at The Colonnade had been signed for the EDA's regularly scheduled meeting dates and the board will begin meeting at The Colonnade starting with their January meeting.

EXECUTIVE SESSION

None.

OPEN SESSION

None.

ADJOURN

Stephanie Dickert made a motion to adjourn the meeting. Lisa Headrick seconded the motion. Vice-Chair Signiski called for all those in favor of approving the motion to indicate so saying aye. There was no opposition and the motion approved by unanimous consent. The meeting adjourned at 4:27 PM.