



CALLED MEETING MINUTES

March 2, 2018 4:00PM

PUBLIC MEETING ROOM- CATOOSA COUNTY ADMINISTRATION BUILDING

800 LAFAYETTE STREET

RINGGOLD, GEORGIA

TIME AND PLACE OF THE MEETING

A called meeting of the Catoosa County Development Authority/ Development Authority of Catoosa County was held on Friday March 2, 2018 at 4:00 pm in the Public Meeting Room of the Catoosa County Administration Building, 800 Lafayette Street, Ringgold, Georgia.

CALL TO ORDER

Chairman Rick Partain called the meeting to order at 4:05 pm and established that a quorum was present. The following members were present: Rodney Crowe, Stephanie Dickert, Lisa Headrick, Rick Partain, Randall Peters and Mike Signiski. *Tammy Cole, Jim Emberson, and Scott Smith were absent.*

AGENDA SETTING

Additions: None

Modifications: None

Remove: None

EXECUTIVE SESSION

Chairman Partain stated the Authority would go into Executive Session for the purpose of Legal and Land Acquisition. ***Mike Signiski made a motion to enter into Executive Session for the purpose of Legal and Land Acquisition. Stephanie Dickert second the motion. Chairman Partain called for all those in favor of approving the motion to indicate so by saying aye. The Board unanimously voted to go into Executive Session for the purpose of Legal and Land Acquisition at 4:07 p.m. Randall Peters made a motion to exit Executive Session. Stephanie Dickert second the motion. Chairman Partain called for all those in favor of approving the motion to indicate so by saying aye. The Board voted unanimously to come out of Executive Session at 4:19 p.m.***

OPEN SESSION

PROPOSED APPROVAL OF OWNERS ACCESS ROAD AGREEMENT FOR HIGHWAY 41 PROJECT

Attorney Chad Young explained this was an agreement between Marathon Realty Corporation, the City of Fort Oglethorpe, and the Catoosa County Economic Development Authority. The developers agree to be responsible for the cost of the subgrade work for a road that runs from Scruggs Road to Highway 41. The City of Fort Oglethorpe and the Catoosa County Economic Development Authority would be responsible for the cost of the remaining work on the road. Attorney Young clarified that this agreement had already been signed by the city of Fort Oglethorpe.

Randall Peters made a motion approve the Proposed Approval of Owners Access Road Agreement for Highway 41 Project. Rodney Crowe second the motion. Chairman Partain 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.

PROPOSED INTERSECTION IMPROVEMENT AND SITE DEVELOPMENT AGREEMENT FOR HIGHWAY 41 PROJECT

Attorney Chad Young explained the details of a proposed agreement between Marathon Realty Corporation, City of Fort Oglethorpe, and the Catoosa County Economic Development Authority for the retail development of an approximately 12-acre site on Highway 41 North. The Catoosa County Development Authority and City of Fort Oglethorpe would be obligated to complete the construction of a road that would connect to developers' site, as well as installing a traffic signal. The cost will be equally shared between the City of Fort Oglethorpe and the Catoosa County Economic Development Authority. The City of Fort Oglethorpe agrees to run sewer to the site at their expense. In exchange for site work, the developer will bring a retail project to the site that will have a taxable value of land and improvements in excess of \$10,000,000. The developer plans to open retail development in October of 2018. Per the agreement, if the developer fails to open the retail development before April of 2019, the developer will be obligated to reimburse the City of Fort Oglethorpe and the Catoosa County Economic Development Authority for all site improvement expenses. ***Stephanie Dickert made a motion approve the Proposed Intersection Improvement and Site Development Agreement for Highway 41 Project. Mike Signiski second the motion. Chairman Partain 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.***

ADJOURN

Stephanie Dickert made a motion to adjourn the meeting. Rodney Crowe second the motion. Chairman Partain 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. The meeting adjourned at 4:23pm.