



REGULAR MEETING MINUTES
TUESDAY, MARCH 9, 2021 at 4:00 PM
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 March 9, 2021 at 4:00 PM at Catoosa County Administration Offices located at 800 Lafayette Street, Ringgold, Georgia.

CALL TO ORDER

Vice Chair Mike Signiski established that a quorum was present and called the meeting to order at 4:03 PM.

- ❖ The following board members were present: Mike Signiski, Stephanie Dickert, Paul Lee, Jim Cutler, Ray Johnson, Charles Lancaster
- ❖ The following board members were absent: Rick Partain
- ❖ The following ex officio members were present: Amy Jackson
- ❖ The following guests were present: Eric Jackson, Rachel Clark

AGENDA SETTING

PROPOSED APPROVAL OF AGENDA OF CALLED EDA MEETING HELD ON MARCH 9, 2021

Charles Lancaster made a motion to approve the agenda as presented of the Regular EDA Meeting held on March 9, 2021. 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.

MINUTES

PROPOSED APPROVAL OF MINUTES OF THE REGULAR EDA MEETING HELD ON FEBRUARY 9, 2021

Ray Johnson made a motion to approve the minutes of the Regular EDA Meeting held on February 9, 2021. 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

PROPOSED APPROVAL OF PAY REQUEST 1 FOR B&J REED CONSTRUCTION, LLC

Economic Development Director Keith Barclift presented a pay request for approval along with an email from the Engineer and RPR stating that they agreed with the quantities and amounts listed.



Stephanie Dickert made a motion to approve the proposal as presented. Jim Cutler 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.

PROPOSED BILLBOARD LEASE NEGOTIATION AUTHORIZATIONS

Economic Development Director Keith Barclift asked the board to authorize himself and Attorney Chad Young to enter into negotiations with Regan Outdoors with regards to the current billboard lease on the North Georgia Business Park with the goal of increasing the monthly lease rate to align with market prices.

Charles Lancaster made a motion to approve the proposal as presented. Jim Cutler seconded the motion.

- Comments were made to aim for a 20-year term and periodic rate increases.

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

CHAMBER

Catoosa County Chamber of Commerce Chamber President Amy Jackson updated the board on Chamber of Commerce activities including a Keith Barclift presenting at the various Chamber Leads Groups to discuss Economic Development, the Chamber's Golf Tournament will be May 11, and the Chamber staff continues to provide support to the Vaccination POD at The Colonnade.

DIRECTOR'S REPORT

Economic Development Director Keith Barclift presented the board with a written report noting there had been eight project inquires in the last two months representing 1,180 jobs and \$562.5 million of investment. Total active projects count was twelve with 2,406 jobs and \$364 million of investment.

EXECUTIVE SESSION

None.

OPEN SESSION

None.

ADJOURN

Stephanie Dickert made a motion to adjourn. 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. The board adjourned at 4:18 PM