



REGULAR MEETING MINUTES
TUESDAY, AUGUST 10, 2021 at 4:00 PM
THE COLONNADE
264 CATOOSA CIR., 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 August 10, 2021 at 4:00 PM at The Colonnade located at 264 Catoosa Cir., Ringgold, Georgia.

CALL TO ORDER

Chair Rick Partain established that a quorum was present and called the meeting to order at 4:04 PM.

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

AGENDA SETTING

PROPOSED APPROVAL OF AGENDA OF REGULAR EDA MEETING HELD ON AUGUST 10, 2021

Charles Lancaster made a motion to approve the agenda as presented of the Regular EDA Meeting held on August 10, 2021. Stephanie Dickert seconded the motion. Chair 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.

MINUTES

PROPOSED APPROVAL OF MINUTES OF THE REGULAR EDA MEETING HELD ON JULY 13, 2021

Jim Cutler made a motion to approve the minutes of the Regular EDA Meeting held on July 13, 2021. Mike Signiski seconded the motion. Chair 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.

OLD BUSINESS

PROPOSED APPROVAL OF INVESTPREP ROUND 9 FUNDING

Stephanie Dickert made a motion to approve InvestPrep Round 9 Funding. Mike Signiski seconded the motion. Chair 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.

NEW BUSINESS

PROPOSED APPROVAL FOR PAY REQUEST 6 for B&J REED CONSTRUCTION, LLC

Economic Development Director Keith Barclift presented Pay Request 6 from B&J Reed Construction, LLC for ratification of approval. He noted that the Engineer and RPR both agreed with the quantities. *Charles Lancaster made a motion to ratify the approval of Pay Request 6 in the amount of \$173,499.23. Paul*



Lee seconded the motion. Chair 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.

REDEVELOPMENT POWERS ACT INFORMATION - TADs AND TIF

Economic Development Director Keith Barclift presented information regarding the Redevelopment Powers Act to the Economic Development Board, explaining Tax Allocation Districts and Tax Increment Financing. The Redevelopment Powers Act Referendum will be introduced into the General Assembly of Georgia later this year.

REPORTS/DISCUSSIONS

CHAMBER

Catoosa County Chamber of Commerce Chamber President Amy Jackson updated the board on Chamber of Commerce activities including attending the upcoming Governor’s Conference on Tourism and the Georgia Economic Developers Association Conferences alongside Economic Development Director Keith Barclift.

COLLEGE AND CAREER ACADEMY

CEO of the From Here to Career! College and Career Academy, Marissa Brower gave the board a verbal update concerning an updated November groundbreaking date for the Academy. The College and Career Academy’s opening will be delayed.

DIRECTOR’S REPORT

Economic Development Director Keith Barclift updated the board with a verbal report on project activity over the last two months. He noted that the total project count was 8 with 1,596 jobs and \$198 million of investment.

EXECUTIVE SESSION

None.

OPEN SESSION

None.

ADJOURN

Stephanie Dickert made a motion to adjourn. Charles Lancaster seconded the motion. Chair 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 board adjourned at 4:30 PM.

Officer Approval of Minutes

Name _____

Position _____