



REGULAR MEETING MINUTES
MONDAY, JUNE 9, 2020 at 4:00PM
THE CONFERENCE ROOM, 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 June 9, 2020 at 4:00 PM in Conference Room at The Colonnade located at 264 Catoosa Cir., Ringgold, Georgia.

CALL TO ORDER

Chair Rick Partain called the meeting to order at 4:05 PM and established that a quorum was present.

- ❖ The following board members were present: Rick Partain, Mike Signiski, Tammy Cole, Charles Lancaster, Lisa Headrick
- ❖ The following board members were absent: Ray Johnson, Stephanie Dickert
- ❖ The following ex officio members were present: Amy Jackson
- ❖ The following ex officio members were absent: Jeff Long, Charlie Stephens, Chuck Harris, Jim Cutler, Steven Henry

AGENDA SETTING

PROPOSED APPROVAL OF AGENDA OF REGULAR EDA MEETING HELD ON JUNE 9, 2020

Charles Lancaster made a motion to approve the agenda of the regular EDA meeting held on June 9, 2020. 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.

MINUTES

PROPOSED APPROVAL OF MINUTES OF REGULAR EDA MEETING HELD ON MARCH 10, 2020

Tammy Cole made a motion to approve the minutes of the regular EDA meeting held on March 10, 2020 as presented. 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.

OLD BUSINESS

None.

NEW BUSINESS

PROPOSED APPROVAL OF REVISED PLAT OF RINGGOLD MEDICAL TWO

Attorney Chad Young presented a revised plat for Ringgold Medical Two which added a roughly 43.19' by 49.57' section to the parcel needed for a sign that was signed by Chairman Partain in May.

Lisa Headrick made a motion to ratify the revised plat as presented. Mike Signiski seconded.

It was noted that Chairman Partain needed to take action for approval at the City of Ringgold's Planning and Zoning board.

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.

REPORTS/DISCUSSIONS

FINANCIAL REPORT

Catoosa County CFO Carol Roberts presented the financials for the Development Authority and SPLOST allocation for Economic Development.

- The fund balance was \$58,869.36 which included \$49,926.25 of InvestPrep reimbursement funds due back to SPLOST for a balance of \$8,943.11.
- Available 2019 SPLOST funding for Economic Development was \$1,977,228.

CHAMBER OF COMMERCE REPORT

Chamber President & CEO Amy Jackson reported to the Development Authority board regarding staff time for COVID response which included cutting and sewing over 500 cloth masks to give away. She noted Chamber collections were down, but they were still in good shape. She reported that businesses continue to reopen. Jackson also touched on several projects that the Chamber and Economic Development Department were working together on including the county-wide branding campaign, CGI's Virtual Community Guide, and the Catoosa.info website.

ECONOMIC DEVELOPMENT DIRECTORS REPORT

Economic Development Director Keith Barclift provided the board with a written report of activity for the previous month. Three month summary included eight projects representing 255 known jobs and three million dollars of investments with five active projects representing the same number of known jobs and investment.

EXECUTIVE SESSION

None.

OPEN SESSION

None.

ADJOURN

Lisa Headrick made a motion to adjourn the meeting. Mike Signiski seconded the motion. Chair Partain 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 4:36 PM.