



**REGULAR MEETING MINUTES**  
**PUBLIC MEETING ROOM- CATOOSA COUNTY ADMINISTRATION BUILDING**  
**800 LAFAYETTE STREET**  
**RINGGOLD, GEORGIA**  
**MARCH 14, 2017 4:00PM**

**TIME AND PLACE OF THE MEETING**

The regular meeting of the Catoosa County Development Authority/ Development Authority of Catoosa County was held on Tuesday March 14, 2017 at 4:00 pm in the Public Meeting Room of the Catoosa County Administration Building, 800 Lafayette Street, Ringgold, Georgia.

**CALL TO ORDER**

Chairman Randall Peters called the meeting to order at 4:03 pm and established that a quorum was present. The following members were present: Tammy Cole, Rodney Crowe, Stephanie Dickert, Jim Emberson, Lisa Headrick, Rick Partain, Randall Peters and Mike Signiski. *Scott Smith was absent.*

**AGENDA SETTING**

**Additions:** None

**Modifications:** None

**Remove:** None

**MINUTES**

*Rick Partain made a motion to approve the minutes of the regular EDA meeting held on February 14, 2017. Jim Emberson second the motion. Chairman Peters 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**

**NEW BUSINESS**

**CHAIR/ VICE- CHAIR/ TREASURER ELECTIONS:** Randall Peters was re-elected as Chair, Mike Signiski was elected as Vice-Chair, and Rodney Crowe was re-elected as Treasurer.

*Stephanie Dickert made a motion to approve the elections of EDA Chair/ Vice-Chair/Treasurer. Jim Emberson second the motion. Chairman Peters 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/ DISCUSSION**

**NORTHWEST GEORGIA JOINT DEVELOPMENT AUTHORITY REPORT** Economic Development Coordinator Katie Sponberger read a report from NWGA JDA Project Manager Keith Barclift stating the JDA would cover registration fees for local Economic Development officials who want to attend the Southern Economic Development Council's Meet the Consultants event on April 19 in Atlanta. In addition, the JDA has a booth to showcase the region at the SelectUSA show in Washington DC in June. This event brings in foreign companies that are looking to invest in the states.

**ECONOMIC DEVELOPMENT COORDINATOR REPORT** Economic Development Coordinator Katie Sponberger had four economic development leads since the last EDA Board Meeting. Those leads include a new business who is looking for

an industrial building, two existing industries who are looking to expand, and one acquisition/joint venture request from an auto supplier. Katie also gave an update on Project Blue stating the Company is incurring additional expenses due to unforeseen issues with the site.

**EXECUTIVE SESSION** Chairman Peters stated the Authority would go into Executive Session for the purpose of Legal. *Stephanie Dickert made a motion to enter into Executive Session for the purpose of Legal. Mike Signiski second the motion. Chairman Peters 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 at 4:14 p.m. Stephanie Dickert made a motion to exit Executive Session. Rick Partain second the motion. Chairman Peters 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 4:40 p.m.*

**OPEN SESSION**

**PROPOSED APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MILLER- MCCOY, INC. FOR ENGINEERING SERVICES FOR PROJECT JUMP**

*Rodney Crowe made a motion to approve professional services agreement with Miller- McCoy, Inc. for engineering services for Project Jump. Tammy Cole second the motion. Chairman Peters 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 APPROVAL OF SITE DEVELOPMENT AND ACQUISITION AGREEMENT FOR PROJECT JUMP**

*Mike Signiski made a motion to approve site development and acquisition agreement for Project Jump. Stephanie Dickert second the motion. Chairman Peters 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 RATIFICATION OF PERMIT APPLICATIONS, PLATTING AND RFP FOR MASS GRADING FOR PROJECT JUMP**

*Jim Emberson made a motion to approve ratification of permit applications, platting and RFP for mass grading for Project Jump. Lisa Headrick second the motion. Chairman Peters 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 Peters 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 4:43 p.m.