



REGULAR MEETING MINUTES

800 LAFAYETTE STREET

RINGGOLD, GEORGIA

MAY 10, 2016 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 May 10, 2016 at 4:00 pm in the Conference Room of the Catoosa County Administration Building, 800 Lafayette Street, Ringgold, Georgia.

CALL TO ORDER

Vice-Chairman Roger Bowman called the meeting to order at 4:03 pm and established that a quorum was present. *The following members were present: Roger Bowman, Rodney Crowe, Stephanie Dickert, Jim Emberson, and Michael Signiski. Raymond Clark, Noah Nichols, Randall Peters, and Scott Smith were absent.*

AGENDA SETTING

Additions: Add Executive Session for the purpose of legal

Stephanie Dickert made a motion to approve the addition of Executive Session for the purpose of legal. Michael Signiski second the motion. Vice- Chairman Roger Bowman 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.

Modifications: None

Remove: None

MINUTES

Rodney Crowe made a motion to approve the minutes of the regular EDA meeting held on April 12, 2016. Jim Emberson second the motion. Vice- Chairman Roger Bowman 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

ECONOMIC DEVELOPMENT COORDINATOR REPORT Economic Development Coordinator Katie Thomason discussed the top issues identified from the EDA Board Retreat on April 26, 2016.

EXECUTIVE SESSION

Vice- Chairman Roger Bowman stated the Authority would go into Executive Session for the purpose of legal. **Jim Emberson made a motion to enter into Executive Session for the purpose of legal. Stephanie Dickert second the motion. Vice- Chairman Bowman 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 4:08 p.m. Stephanie Dickert made a motion to exit Executive Session. Rodney Crowe second the motion. Vice- Chairman Bowman 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 4:18 p.m.**

OPEN SESSION

PROPOSED APPROVAL OF EASEMENT SETTLEMENT FOR HWY 151 PROJECT **Rodney Crowe made a motion to approve the easement settlement for Hwy. 151 project and authorize the EDA Chairman to sign the settlement agreement.**

Michael Signiski second the motion. Vice-Chairman Bowman 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. Vice- Chairman Bowman 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 4:21 p.m.