



REGULAR MEETING MINUTES

June 12, 2018 4:00PM

PUBLIC MEETING ROOM - 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 was held on Tuesday, June 12, 2018 at 4:00 pm in the Public Meeting Room of the Catoosa County Administration Building, 800 Lafayette Street, Ringgold, Georgia.

CALL TO ORDER

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

AGENDA SETTING

Additions: None

Modifications: None

Remove: None

MINUTES

PROPOSED APPROVAL OF MINUTES OF REGULAR EDA MEETING HELD ON MAY 15, 2018

Stephanie Dickert made a motion to approve the minutes of the regular EDA meeting held on May 15, 2018. Randall Peters second the motion. Chairman 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/ DISCUSSION

NORTHWEST GEORGIA JOINT DEVELOPMENT AUTHORITY REPORT

Keith Barclift, Vice President of the Northwest Georgia Joint Development Authority, gave an update on the JDA's marketing efforts. Keith discussed his attendance at the Select USA Investment Summit in Washington, D.C. which included meetings with 6 global business investors.

ECONOMIC DEVELOPMENT COORDINATOR REPORT

Taylor Kielty, Economic Development Coordinator, discussed a site visit she conducted with a State Project Manager and a Project Site Consultant. Taylor toured industrial sites with them, which included the Exit 345 properties as well as the Roadway Drive Site. She explained the company is considered a Research and Development business that manufactures and tests specialty plastic products. The company would be bringing 15 high wage jobs to the area. Taylor reminded the Board that the Center for Sports Medicine would be holding their Ribbon Cutting on June 21, 2018. Taylor also discussed the Product Development Resource Team with the Georgia Department of Economic Development that the County had hosted the week prior. She reminded the Board that the Resource Team would be returning to give a comprehensive presentation regarding Catoosa County's Tourism Product on September 11, 2018 at the Colonnade. Taylor also discussed the deliverables from an Intergovernmental Meeting, which included an Economic Development Taskforce

that had been created to begin working on action steps to create a Comprehensive Economic Development Strategic Plan for Catoosa County, City of Fort Oglethorpe, and City of Ringgold.

ADJOURN

Rodney Crowe made a motion to adjourn the meeting. Stephanie Dickert second the motion. Chairman Partain called for all those in favor of approving the motion to indicate so saying aye. There was no opposition and the motion was approved by unanimous consent. The meeting adjourned at 4:23p.m.