



## REGULAR MEETING MINUTES

800 LAFAYETTE STREET

RINGGOLD, GEORGIA

AUGUST 16, 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 August 16, 2016 at 4:00 pm in the Conference 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: Raymond Clark, Rodney Crowe, Jim Emberson, Randall Peters and Michael Signiski. Roger Bowman, Stephanie Dickert, Noah Nichols and Scott Smith were absent.*

### AGENDA SETTING

**Additions:** None

**Modifications:** None

**Remove:** None

### MINUTES

*Raymond Clark made a motion to approve the minutes of the regular EDA meeting held on July 12, 2016. Michael Signiski 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

ECONOMIC DEVELOPMENT COORDINATOR REPORT Economic Development Coordinator Katie Thomason gave updates on Project Mickey, Sparks Street property, Georgia Winery expansion and Target Industry Study from TVA.

### EXECUTIVE SESSION

Chairman Peters stated the Authority would go into Executive Session for the purpose of Legal and Property. *Raymond Clark made a motion to enter into Executive Session for the purpose of Legal and Property. Rodney Crowe 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 and Property at 4:10 p.m. Raymond Clark made a motion to exit Executive Session. Rodney Crowe 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 4:44 p.m.*

### OPEN SESSION

PROPOSED BACK UP OFFER/ CONTRACT FOR ROLLINS INDUSTRIAL PARK PROPERTY *Michael Signiski made a motion to table the proposed back up offer/contract for Rollins Industrial Park Property. 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.*

**ADJOURN**

***Jim Emberson made a motion to adjourn the meeting. Michael Signiski 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 4:45 p.m.***