



## REGULAR MEETING MINUTES

800 LAFAYETTE STREET

RINGGOLD, GEORGIA

JANUARY 12, 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 January 12, 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 4:00 pm and established that a quorum was present. *The following members were present: Raymond Clark, Rodney Crowe, Jim Emberson, Randall Peters, Michael Signiski, and Scott Smith. Roger Bowman, Stephanie Dickert, and Noah Nichols were absent.*

### AGENDA SETTING

**Additions:** None

**Modifications:** None

**Remove:** None

### MINUTES

*Rodney Crowe made a motion to approve the minutes of the regular EDA meeting held on December 8, 2015. Jim Emberson second the motion. Chairman Randall 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

EDA WORK PLAN Economic Development Coordinator Katie Thomason presented a 2016 Work Plan outlining goals for herself and the EDA Board. There were some additions to the work plan including: maintain accurate property listings for Catoosa County across all Economic Development partners , outreach to existing businesses to find out what needs aren't being met, and identify all County owned property feasible for use. It was also suggested that the Economic Development Coordinator should make contact with Paul Bowers of the Board of Regents as he is heavily involved in Economic Development. All suggestions will be added to the work plan which will be presented again at the February EDA Board Meeting.

### REPORTS

PROJECT UPDATE County Attorney Chad Young explained that he, Chairman Peters, and Economic Development Coordinator Thomason had met with project officials on December 18, 2015. The prospect is working on site design with an architect. The prospect is also interested in acquiring the property that EDA is in the process of purchasing located off Rollins Industrial Court in Ringgold, and potentially purchasing adjoining property from the County.

ECONOMIC DEVELOPMENT COORDINATOR REPORT Economic Development Coordinator Katie Thomason stated that in regards to the EDA land at the corner of Nashville and Sparks Street in Ringgold, the Buyer's real estate committee met

December 3, 2015 and the land proposal was approved. In addition, the Buyer has also requested a 90 day extension of due diligence which is outlined in our contract. During this due diligence period, the Buyer is required to provide the EDA Board with the building design.

**ADJOURN**

***Scott Smith 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 4:32 p.m.***