



REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 14, 2021 at 4:00 PM
THE COLONNADE
264 CATOOSA CIR., RINGGOLD, GEORGIA

TIME AND PLACE OF THE MEETING

The regular meeting of the Catoosa County Development Authority/Development Authority of Catoosa County (EDA) was held on September 14, 2021 at 4:00 PM at The Colonnade located at 264 Catoosa Cir., Ringgold, Georgia.

CALL TO ORDER

Chair Rick Partain established that a quorum was present and called the meeting to order at 4:03 PM.

- ❖ The following board members were present: Rick Partain, Mike Signiski, Stephanie Dickert, Ray Johnson, Charles Lancaster, Jim Cutler
- ❖ The following ex officio members were present: Steven Henry, Jeff Long, Vanita Hullander, Charlie Stephens, Marissa Brower
- ❖ The following guests were present: Phyllis Williams, Ron Ward, K. George Battersby, Mark Vaughn

AGENDA SETTING

PROPOSED APPROVAL OF AGENDA OF REGULAR EDA MEETING HELD ON SEPTEMBER 14, 2021

Charles Lancaster made a motion to approve the agenda as presented of the Regular EDA Meeting held on September 14, 2021. Mike Signiski seconded the motion. Chair 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.

MINUTES

PROPOSED APPROVAL OF MINUTES OF THE REGULAR EDA MEETING HELD ON AUGUST 10, 2021

Ray Johnson made a motion to approve the minutes of the Regular EDA Meeting held on August 10, 2021. Charles Lancaster seconded the motion. Chair 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.

OLD BUSINESS

None.

NEW BUSINESS

PROPOSED APPROVAL FOR PAY REQUEST 7 for B&J REED CONSTRUCTION, LLC

Economic Development Director Keith Barclift presented Pay Request 7 from B&J Reed Construction, LLC for ratification of approval. He noted that the Engineer and RPR both agreed with the quantities. *Mike Signiski made a motion to ratify the approval of Pay Request 7 in the amount of \$168,948.88. Charles*



Lancaster seconded the motion. Chair 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/DISCUSSIONS

FINANCE

County CFO Rachel Clark presented the board with a written financial statement. Current fund balance remained largely unchanged at \$10,243.32. Available SPLOST funds for the 2019 cycle were \$140,719.

CHAMBER

None.

COLLEGE AND CAREER ACADEMY

CEO of the From Here to Career! College and Career Academy, Marissa Brower gave the board a verbal update concerning an updated October groundbreaking date for the Academy. The College and Career Academy's opening will be delayed due to material supply chain issues.

DIRECTOR'S REPORT

Economic Development Director Keith Barclift updated the board with a verbal report on project activity over the last two months. He noted that the total project count was 3 with 337 jobs and \$60 million of investment. He also noted his attendance, along with Catoosa County Chamber of Commerce President/CEO Amy Jackson, at both the Southern Economic Development Council Annual Conference and the Governor's Conference on Tourism.

EXECUTIVE SESSION

Charles Lancaster made a motion to enter Executive Session for the purposes of Real Estate and Legal discussions. Mike Signiski seconded the motion. Chair 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. The board entered Executive Session at 4:12 PM.

Stephanie Dickert made a motion to exit Executive Session. Mike Signiski seconded the motion. Chair 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. The board exited Executive Session at 5:16 PM.

OPEN SESSION

None.

ADJOURN

Charles Lancaster made a motion to adjourn. Mike Signiski seconded the motion. Chair 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. The board adjourned at 5:16 PM.



Officer Approval of Minutes

Name _____

Position _____