



REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 8, 2022 at 4:00 PM
THE COLONNADE
264 CATOOSA CIR., RINGGOLD, GA 30736

TIME AND PLACE OF THE MEETING

The regular meeting of the Catoosa County Development Authority/Development Authority of Catoosa County (EDA) was held on February 8, 2022 at 4:00 PM at The Colonnade located at 264 Catoosa Cir., Ringgold, GA 30736.

CALL TO ORDER

Chair Rick Partain established that a quorum was present and called the meeting to order at 4:02 PM.

- ❖ The following board members were present: Rick Partain, Mike Signiski, Ray Johnson, Charles Lancaster, Jim Cutler, Paul Lee
- ❖ The following board members were absent: Stephanie Dickert
- ❖ The following ex officio members were present: Steven Henry, Jeff Long, Vanita Hullander, Amy Jackson, Marissa Brower
- ❖ The following staff were present: Keith Barclift, Chad Young, Dan Wright, Rachel Clark
- ❖ The following guests were present: Spencer Hogg

AGENDA SETTING

PROPOSED APPROVAL OF AGENDA FOR REGULAR MEETING ON FEBRUARY 8, 2022

Discussion of professional services and covenants for Business Park was added to Open Session.

Charles Lancaster made a motion to approve the amended agenda of the Regular EDA Meeting held on February 8, 2022. Jim Cutler 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 CALLED EDA MEETING HELD ON JANUARY 11, 2022

Jim Cutler made a motion to approve the minutes of the Called EDA Meeting held on January 11, 2022. Ray Johnson 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 OF INVOICES RELATED TO HOSPITAL PROPERTY

CFO Rachel Clark presented four invoices total \$216,574.53 related to the operation of the hospital property located at 100 Gross Crescent Circle in Fort Oglethorpe.

Paul Lee made a motion to approve the invoices for payment. Jim Cutler seconded 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.

PROPOSED RATIFICATION FOR EXECUTION OF LETTER OF SUPPORT TO CHI MEMORIAL

Attorney Chad Young presented a letter signed by Chairman Rick Partain on behalf of the board in support of CHI Memorial's opposition against Parkridge's application for a CON for a freestanding emergency room located in East Ridge, Tennessee. ***Mike Signiski made a motion to ratify the signing of the Letter of Support to CHI Memorial. Jim Cutler 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

CHAMBER OF COMMERCE

Catoosa County Chamber of Commerce President Amy Jackson informed the board of the upcoming Chamber Lunch honoring retiring Superintendent Denia Reese on Thursday and about the upcoming Gala on March 12.

COLLEGE AND CAREER ACADEMY

From Here to Career Academy CEO Marissa Brower reported that recruitment for the next mechatronics cohort

FINANCE

CFO Rachel Clark updated the board's financial position. The EDA Fund Balance was \$70,503.30 and available 2019 SPLOST funds were (\$22,646).

NORTHWEST GEORGIA JOINT DEVELOPMENT AUTHORITY

Spencer Hogg with the Northwest Georgia Joint Development Authority was asked to give a report. He stated that it was a good year for the region and they added over \$360 million in investment and 1,000 jobs.

DIRECTOR'S REPORT

Economic Development Director Keith Barclift presented the board with a written report.

EXECUTIVE SESSION

Charles Lancaster made a motion to enter Executive Session for the purposes of Real Estate. 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 4:28 PM.



Mike Signiski made a motion to exit Executive Session. Paul Lee 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 5:12 PM.

OPEN SESSION

DISCUSSION OF PROFESSIONAL SERVICES AND PROPERTY COVENANTS

Economic Development Director Keith Barclift presented options to move forward with a final Topographical Survey and Subdivision of the two pad areas in the Business Park. No action was taken.

In addition, Barclift presented the board with two examples of Business Park Covenants and encouraged the board to review the examples for discussion at a later date. Chair Partain asked Barclift to email a copy to board members and stated that if anyone was interested in serving on a committee to make recommendations to the board with regards to potential covenants for the Business Park, they should let himself or Barclift know.

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 5:23 PM.

Officer Approval of Minutes

Name _____

Position _____