



REGULAR MEETING MINUTES

May 15, 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, May 15, 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 4:21pm and established that a quorum was present. The following members were present: Rodney Crowe, Stephanie Dickert, Jim Emberson, Lisa Headrick, Rick Partain, and Mike Signiski. *Tammy Cole, Randall Peters, and Scott Smith were absent.*

AGENDA SETTING

Additions: None

Modifications: None

Remove: None

MINUTES

PROPOSED APPROVAL OF MINUTES OF REGULAR EDA MEETING HELD ON MARCH 13, 2018

Rodney Crowe made a motion to approve the minutes of the regular EDA meeting held on March 13, 2018. Mike Signiski 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.

OLD BUSINESS

PROPOSED APPROVAL OF CORRECTED PLAT FOR SPORTS MEDICINE TRACT/PROJECT JUMP AND AUTHORIZATION FOR CHAIRMAN TO SIGN CORRECTIVE DOCUMENTS

Attorney Chad Young explained that corrective documents had to be signed for a revised property line on the Sports Medicine Tract for Project Jump. The property line had to be revised after a potential development on the adjacent tract fell through.

Stephanie Dickert made a motion to approve the proposed approval of the corrected plat for Sports Medicine Tract/Project Jump and authorization for Chairman to sign corrective documents. Rodney Crowe 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. He explained that he has been working on a quarterly newsletter from Top of Georgia that will feature highlights of economic development efforts in the region.

ECONOMIC DEVELOPMENT COORDINATOR REPORT

Taylor reminded the board that the Planning Session for the Development Authority is scheduled for Tuesday, June 5 from 8:30am-12:30pm and will be facilitated by the TVA. She discussed the Product Development Team with the Georgia Department of Economic Development that was visiting May 14 through 16 and discussed the tourism destinations they were visiting. She gave the Board a list of events and meetings she had attending in the previous month.

EXECUTIVE SESSION

REAL ESTATE ACQUISITION

Stephanie Dickert made a motion to enter into Executive Session for the purpose of Legal and Land Acquisition. Mike Signiski second the motion. Chairman Partain 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 Land Acquisition at 4:35 p.m. Stephanie Dickert made a motion to exit Executive Session. Jim Emberson second the motion. Chairman Partain 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 4:45 p.m.

ADJOURN

Stephanie Dickert made a motion to adjourn the meeting. Rodney Crowe second the motion. Chairman Partain called for all those in favor of approving the motion to indicate so by raising their hand. There was no opposition and the motion was approved by unanimous consent. The meeting adjourned at 4:46 p.m.