



REGULAR MEETING MINUTES

800 LAFAYETTE STREET

RINGGOLD, GEORGIA

JULY 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 July 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: Roger Bowman, Raymond Clark, Rodney Crowe, Stephanie Dickert, Jim Emberson, Randall Peters and Michael Signiski. Noah Nichols and Scott Smith were absent.*

AGENDA SETTING

Additions: Add New Business session for Proposed Final Change order to Project Hilltop II.

Stephanie Dickert made a motion to approve the addition of New Business. 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.

Modifications: None

Remove: None

MINUTES

Rodney Crowe made a motion to approve the minutes of the regular EDA meeting held on June 14, 2016. Stephanie Dickert 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.

NEW BUSINESS

PROPOSED FINAL CHANGE ORDER TO PROJECT HILLTOP II Attorney Chad Young explained the Proposed Final Change Order is in regards to the Interstate 75 safety portion of Project Hilltop II. The amount of the Change Order is \$5,275. The reason for the change order is due to an existing storm water junction box. The GDOT inspector at the time told the contractor to put a steel plate over the box since it would be taken out of service. At the time of the final inspection, a different inspector told the contractor to put in a new junction box. For that reason, the cost is passed on to the EDA.

Roger Bowman made a motion to approve the Change Order for Project Hilltop II. 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 and the Target Industry Study proposal from UGA Carl Vinson Institute of Government.

EXECUTIVE SESSION

Chairman Peters stated the Authority would go into Executive Session for the purpose of Personnel. ***Stephanie Dickert made a motion to enter into Executive Session for the purpose of land. 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 land at 4:10 p.m. Stephanie Dickert made a motion to exit Executive Session. Raymond Clark 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 4:26 p.m.***

ADJOURN

Raymond Clark made a motion to adjourn the meeting. Roger Bowman 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 4:26 p.m.