



## REGULAR MEETING MINUTES

800 LAFAYETTE STREET

RINGGOLD, GEORGIA

APRIL 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 April 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, Mike Signiski and Scott Smith. *Noah Nichols was 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 March 8, 2016. Stephanie Dickert 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.*

### REPORTS/ DISCUSSION

ECONOMIC DEVELOPMENT COORDINATOR REPORT Economic Development Coordinator Katie Thomason announced details of the EDA Board Planning Retreat to be held April 26 in Adairsville. Ms. Thomason attended multiple trainings over the past month including the Georgia Tech Basic Economic Development Course, Georgia Academy for Economic Development and Georgia Power Select Success class on state workforce development programs. She also conducted two existing industry visits with Stephanie Scarce (Georgia Dept. of Economic Development) and Dr. Ginger Mathis (Georgia Northwestern Technical College). They visited Propex and Shaw Plant LM in Ringgold.

CHAMBER OF COMMERCE COLLECTIVE VISION REPORT Keith Barclift of Northwest Georgia Joint Development Authority shared the Chamber of Commerce Collective Vision Statement on behalf of the Chamber's Business Development Committee.

### EXECUTIVE SESSION

Chairman Randall Peters stated the Authority would go into Executive Session for the purpose of legal and real estate. *Scott Smith made a motion to enter into Executive Session for the purpose of legal and real estate. Stephanie Dickert 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 legal and real estate at 4:16 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 4:48 p.m.*

**OPEN SESSION**

**PROPOSED APPROVAL OF DUE DILIGENCE EXTENSION FOR EDA PROPERTY FOR SALE** Due Diligence Extension for the EDA property located at the corner of Sparks and Nashville Street in Ringgold will be extended an additional 90 days. This is with the stipulation that the buyer should not expect to receive an automatic extension next time. ***Roger Bowman made a motion to approve the due diligence extension for EDA property with stipulations that an automatic extension may not be granted again. 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.***

**PROPOSED APPROVAL OF EASEMENT SETTLEMENT FOR HWY 151 PROJECT** ***Stephanie Dickert made a motion to table the proposed approval of easement settlement for Hwy. 151 project until the May meeting. Mike 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.***

**PROPOSED APPROVAL OF LETTER OF INTENT FOR PROJECT** County Attorney Chad Young explained that the EDA has proposed to enter a non-binding Letter of Intent to sell the EDA's 9.52 acres of property in Rollins Industrial Park along with an additional 2.92 acres that the County will deed to the EDA. In exchange, the buyer is offering a purchase price of \$220,000 and to make improvements to the Poplar Springs Ball Fields. The buyer will also be required to create a road for emergency vehicles to access the ball fields from Rollins Industrial Court. A site plan and timeline will be negotiated for the improvements to the recreation facility. ***Raymond Clark made a motion to approve the letter of intent for Project Mickey. Scott Smith 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.***

**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 4:52 p.m.***