



REGULAR MEETING MINUTES
TUESDAY, MARCH 10, 2020 at 4:00PM
THE CONFERENCE ROOM, 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 March 10, 2020 at 4:00 PM in Conference Room at The Colonnade located at 264 Catoosa Cir., Ringgold, Georgia.

CALL TO ORDER

Chair Rick Partain called the meeting to order at 4:10 PM and established that a quorum was present.

- ❖ The following board members were present: Rick Partain, Mike Signiski, Tammy Cole, Stephanie Dickert, Ray Johnson, Charles Lancaster
- ❖ The following board members were absent: Lisa Headrick
- ❖ The following ex officio members were present: Amy Jackson, Steven Henry
- ❖ The following ex officio members were absent: Jeff Long, Charlie Stephens, Chuck Harris

AGENDA SETTING

PROPOSED APPROVAL OF AGENDA OF REGULAR EDA MEETING HELD ON MARCH 10, 2020

Tammy Cole made a motion to approve the agenda of the regular EDA meeting held on March 10, 2020. 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 REGULAR EDA MEETING HELD ON February 11, 2020

Tammy Cole made a motion to approve the minutes of the regular EDA meeting held on February 11, 2020. Stephanie Dickert 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 KINDER MORGAL GAS LINE RELOCATION AGREEMENT

Economic Development Director Keith Barclift presented the board with a relocation agreement between the Catoosa County Development Authority and Kinder Morgan in the estimated amount of \$1,375,011. The funding source would be the 2019 SPLOST allocation for economic development.

Mike Signiski made a motion to approve to approve the Kinder Morgan Gas Line Relocation Agreement. Stephanie Dickert seconded the motion.

Discussion regarding the abandonment of Kinder Morgan's current easement was had. As outlined in 'Exhibit B – 1 of 2' in the agreement, the blue shaded area would be abandoned, the gas line would be left in the ground and disconnected from the new transmission line, and only inert gas would be left in the pipe.

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

FINANCIAL REPORT

Economic Development Director Keith Barclift presented CFO Carol Robert's Finance report showing an EDA Fund balance of \$7,928.61 after subtracting out the \$49,926 received through the TVA InvestPrep grant that is due to the County's General Fund

ECONOMIC DEVELOPMENT DIRECTORS REPORT

Economic Development Director Keith Barclift provided the board with a written report of activity for the previous month. Six projects over the last two months representing 630 jobs and \$52.5 million of investment have come through the office with three of those not submitted on due to tight development timelines or a building search.

EXECUTIVE SESSION

Stephanie Dickert made a motion to enter executive session for real estate issues. 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. The board entered executive session at 4:35PM.

Charles Lancaster made a motion to exit executive session. Stephanie Dickert 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 4:47 PM

OPEN SESSION

None.

ADJOURN

Mike Signiski made a motion to adjourn the meeting. Tammy Cole seconded the motion. Chair Partain called for all those in favor of approving the motion to indicate so saying aye. There was no opposition and the motion approved by unanimous consent. The meeting adjourned at 4:47 PM.