



REGULAR MEETING MINUTES
TUESDAY, MAY 9, 2023 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 May 9, 2023 at 4:00 PM at The Colonnade located at 264 Catoosa Circle, Ringgold, GA 30736.

CALL TO ORDER

Vice Chair Mike Signiski established that a quorum was present and called the meeting to order at 4:04 PM.

- ❖ The following board members were present: Mike Signiski, Stephanie Dickert, Paul Lee, Ray Johnson, Katie Sponberger
- ❖ The following board members were absent: Rick Partain, Jim Cutler
- ❖ The following ex officio members were present: Chuck Harris, Vanita Hullander
- ❖ The following staff were present: Dan Wright, Rachel Clark, Chad Young, Meghan Trusley
- ❖ The following guests were present: Spencer Hogg

AGENDA SETTING

PROPOSED APPROVAL OF AGENDA FOR REGULAR MEETING ON MAY 9, 2023

Additions: None. **Modifications:** None. **Remove:** None. *Stephanie Dickert made a motion to approve the presented agenda of the Regular EDA Meeting held on May 9, 2023. Ray Johnson seconded the motion. Vice Chair Signiski called for all those in favor of approving the agenda to indicate so by saying aye. There was no opposition, and the agenda was approved by unanimous consent.*

MINUTES

PROPOSED APPROVAL OF MINUTES OF THE REGULAR EDA MEETING HELD ON FEBRUARY 14, 2023

Stephanie Dickert made a motion to approve the minutes of the Regular EDA Meeting held on February 14, 2023. Ray Johnson seconded the motion. Vice Chair Signiski 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 CANCELLATION OF TVA INVESTPREP GRANT

County Manager Dan Wright proposed to the Board the cancellation of this round of our TVA InvestPrep Grant. He noted that estimates used in 2021 for the application of this grant are no longer accurate, and this project will cost much more than originally anticipated. He explained that any prospective buyer of the Business Park property will want to construct their own road that fits in with their plans. Constructing



an internal road splits the Business Park into two separate pieces, and the majority of Requests for Information for this location are about the entire site, not either pad by itself.

Ray Johnson made a motion to cancel the TVA InvestPrep Grant. *Stephanie Dickert seconded the motion. Vice Chair Signiski 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

None.

REPORTS/DISCUSSIONS

FINANCE

CFO Rachel Clark updated the Board’s financial position with a report ended March 2023. On March 31, 2023, the EDA Cash Balance was \$57,587.27. Available SPLOST funds for the Economic Development Authority for the 2019 cycle were \$123,099.

NORTHWEST GEORGIA JOINT DEVELOPMENT AUTHORITY

Spencer Hogg gave a verbal report regarding the activities of the Northwest Georgia Joint Development Authority. He noted that the JDA hosted a Regional Economic Development Summit with a large number of attendees. The JDA was able to present Northwest Georgia, and specifically Catoosa County, to over 60 project managers in Atlanta. There have been 17 Requests for Information for Catoosa County sites from January 1, 2023 through the end of April, 2023.

EXECUTIVE SESSION

None.

OPEN SESSION

None.

ADJOURN

Stephanie Dickert made a motion to adjourn. *Paul Lee seconded the motion. Vice Chair Signiski 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 4:27 PM.***

Officer Approval of Minutes

Name _____

Position _____