



REGULAR MEETING MINUTES
TUESDAY, JANUARY 14, 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 January 14, 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 4:01 PM and established that a quorum was present.

- ❖ The following board members were present: Rick Partain, Tammy Cole, Mike Signiski, Stephanie Dickert, Lisa Headrick, Ray Johnson, Charles Lancaster
- ❖ The following board members were absent: None.
- ❖ The following ex officio members were present: Amy Jackson, Steven Henry, Jim Cutler

AGENDA SETTING

PROPOSED APPROVAL OF AGENDA OF REGULAR EDA MEETING HELD ON January 14, 2020
Charles Lancaster made a motion to approve the agenda of the regular EDA meeting held on January 14, 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.

MINUTES

PROPOSED APPROVAL OF MINUTES OF REGULAR EDA MEETING HELD ON December 10, 2019
Stephanie Dickert made a motion to approve the minutes of the regular EDA meeting held on December 10, 2019. Ray Johnson 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

ELECTION OF OFFICERS

Attorney Chris Harris opened the floor for nominations of officers.

- ❖ Rick Partain nominated Tammy Cole to serve as Treasurer/Secretary. No other nominations were made, and the floor was closed for further nominations.
- ❖ Stephanie Dickert nominated Mike Signiski to serve as Vice Chair. No other nominations were made, and the floor was closed for further nominations.
- ❖ Mike Signiski nominations Rick Partain to serve as Chair. No other nominations were made, and the floor was closed for further nominations.

Attorney Chris Harris presented the nominations for approval to the board of directions with Tammy Cole to serve as Treasurer/Secretary, Mike Signiski to serve as Vice Chair, and Rick Partain to serve as Chair.

Ray Johnson made a motion to accept the nominations as presented. Charles Lancaster seconded the motion. Attorney Chris 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

Carol Roberts was not in attendance, so an official report was not presented.

ECONOMIC DEVELOPMENT DIRECTORS REPORT

Economic Development Director Keith Barclift provided the board with a written report of activity for the previous month. Three projects over the last two months came through. Only two were submitted for. Barclift cited that a lack of shovel ready land had been the reason for not submitting on the third. Additionally, Catoosa County was cut from one of the two projects with the Site Selection Consultant cited a lack of due diligence on the privately-owned land and an aggressive project timeline for the reason for elimination. Barclift also encouraged all board members to attend the Development Authority Training on February in order to ensure we were in compliance with DCA regulations.

EXECUTIVE SESSION

Stephanie Dickert made a motion to enter executive session for real estate acquisition issues. 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. The board entered executive session at 4:15 PM.

Stephanie Dickert made a motion to exit executive session. 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 exited executive session at 4:31 PM

OPEN SESSION

None.

ADJOURN

Stephanie Dickert made a motion to adjourn the meeting. Mike Signiski 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 4:33 PM.