



REGULAR MEETING MINUTES

JULY 9, 2019 4:00PM

PUBLIC MEETING ROOM - CATOOSA COUNTY ADMINISTRATION BUILDING

800 LAFAYETTE STREET

RINGGOLD, GEORGIA

TIME AND PLACE OF THE MEETING

The called meeting of the Catoosa County Development Authority/ Development Authority of Catoosa County (EDA) was held on July 9, 2019 at 4:00 pm in the Public Meeting Room of the Catoosa County Administration Building, 800 Lafayette Street, Ringgold, Georgia.

CALL TO ORDER

Chairman Rick Partain called the meeting to order at 4:05 pm and established that a quorum was present.

- ❖ The following board members were present: Rick Partain, Mike Signiski, Tammy Cole, Ray Johnson, Charles Lancaster
- ❖ The following board members were absent: Lisa Headrick and Stephanie Dickert
- ❖ The following ex officio members were present: Commissioner Steven Henry

AGENDA SETTING

PROPOSED APPROVAL OF AGENDA OF REGULAR EDA MEETING HELD ON July 9, 2019

Keith Barclift added a "Asbestos Removal Quotes" as a topic of discussion.

Tammy Cole made a motion to approve the amended agenda of the regular EDA meeting held on July 9, 2019. Charles Lancaster seconded the motion. Chairman 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 JUNE 11, 2019

Dates were corrected on the minutes.

Ray Johnson made a motion to approve the minutes of the regular EDA meeting held on June 11, 2019 with the changes as noted. Mike Signiski seconded the motion. Chairman 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

INCENTIVES COMMITTEE UPDATE

Chairman Rick Partain announced that the incentive committees will be held July 15 at 3:00pm. He asked for those participating to think about if they are looking for more investment or jobs driven projects.

NEW BUSINESS

PROPOSED APPROVAL OF PROJECT JUMP PLAT SUBDIVISION

Attorney Chad Young presented a plat subdivision plan for ratification that represented a 9.91 acre tract over three lots. Lot 1 is an undeveloped 5.23 acre tract. Lot 2 is 2.30 acres and is the location for the Center for Sports Medicine. Lot 3 is 2.38 acres and is the lot to be subdivided. The plan for lot 3 is to locate an approximate 10,000 square foot medical office building. In order to meet development deadlines, the plan had to be submitted prior to the EDA's meeting.

Charles Lancaster made a motion to ratify the submission of the Project Jump plat subdivision to the City of Ringgold to allow Larry Armour to appear and act as an agent for the Catoosa County Development Authority for the City of Ringgold Planning and Zoning meetings required to approve the subdivision. Mike Signiski seconded the motion. Chairman Partain called for all those in favor of approving the motion to indicate so by saying aye. There was no opposition and the motion approved by unanimous consent.

INVESTPREP LETTER OF SUPPORT APPROVAL

Economic Development Director Keith Barclift updated the board on the June InvestPrep site visit. The consultants asked for an updated Sources and Use statement to include additional engineering work and for a letter of commitment for funding of the 50% match grant in addition to a continued commitment to bring the North Georgia Business Park to a marketable level for industrial development. Barclift presented a letter that had been recommended by Attorney Chad Young.

Charles Lancaster made a motion to approve the letter of commitment as presented. Mike Signiski seconded the motion. Chairman Partain called for all those in favor of approving the motion to indicate so by saying aye. There was no opposition and the motion approved by unanimous consent.

REPORTS/DISCUSSIONS

ECONOMIC DEVELOPMENT DIRECTORS REPORT

Economic Development Director Keith Barclift updated the board various activities he'd participated in over the last month.

Barclift three RFI requests and had one industry visit since the last meeting. In addition, he presented upcoming events for the next month.

ASBESTOS REMOVAL QUOTES

Economic Development Director Keith Barclift presented the board with two quotes for asbestos removal. Once all written quotes are received, the asbestos removal can begin.

EXECUTIVE SESSION

None required.

OPEN SESSION

None required.

ADJOURN

Tammy Cole made a motion to adjourn the meeting. Mike Signiski seconded the motion. Chairman 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 4:36 pm.