



**SPECIAL CALLED MEETING MINUTES**  
**WEDNESDAY, OCTOBER 27, 2021 at 11:00 AM**  
**CATOOSA COUNTY LEARNING CENTER**  
**36 MUSCOGEE TRAIL, RINGGOLD, GA 30736**

**TIME AND PLACE OF THE MEETING**

A called meeting of the Catoosa County Development Authority/Development Authority of Catoosa County (EDA) was held on October 27, 2021 at 11:00 AM at The Catoosa County Learning Center located at 36 Muscogee Trail, Ringgold, GA.

**CALL TO ORDER**

Chair Rick Partain established that a quorum was present and called the meeting to order at 11:12 AM.

❖ The following board members were present: Rick Partain, Mike Signiski, Ray Johnson, Charles Lancaster, Jim Cutler, Paul Lee

❖ The following ex officio members were present: Steven Henry, Vanita Hullander, Jeff Long, Charlie Stephens, Chuck Harris, Amy Jackson

❖ The following staff were present: Keith Barclift, Meghan Trusley, Dan Wright, Chris Harris, Rachel Clark, John Pless

❖ The following guests were present: Senator Jeff Mullis, Spencer Hogg, Mark Vaughn, Kyran George Batttersby, Nick Ware

**MINUTES**

**PROPOSED APPROVAL OF MINUTES OF THE REGULAR EDA MEETING HELD ON OCTOBER 12, 2021**

*Ray Johnson made a motion to approve the minutes of the Regular EDA Meeting held on October 12, 2021. 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.*

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**REPORTS/DISCUSSIONS**

None.

**EXECUTIVE SESSION**

*Jim Cutler made a motion to enter Executive Session for the purposes of Real Estate discussions.*

*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 11:16 AM.*



**Jim Cutler made a motion to exit Executive Session.** 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 exited Executive Session at 12:11 PM.

**OPEN SESSION**

None.

**ADJOURN**

**Ray Johnson made a motion to adjourn.** 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 adjourned at 12:11 PM.**

**Officer Approval of Minutes**

Name \_\_\_\_\_

Position \_\_\_\_\_