



REGULAR MEETING MINUTES

800 LAFAYETTE STREET

RINGGOLD, GEORGIA

JUNE 14, 2016 4:00PM

TIME AND PLACE OF THE MEETING

The regular meeting of the Catoosa County Development Authority/ Development Authority of Catoosa County was held on Tuesday June 14, 2016 at 4:00 pm in the Conference Room of the Catoosa County Administration Building, 800 Lafayette Street, Ringgold, Georgia.

CALL TO ORDER

Chairman Randall Peters called the meeting to order at 4:01 pm and established that a quorum was present. *The following members were present: Roger Bowman, Rodney Crowe, Stephanie Dickert, Jim Emberson, Randall Peters and Michael Signiski. Raymond Clark, Noah Nichols, and Scott Smith were absent.*

AGENDA SETTING

Additions: Add Open Session for proposed approval of architectural plans for improvements to EDA Property under contract.

Roger Bowman made a motion to approve the addition of Open Session. Stephanie Dickert second the motion. Chairman Peters 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.

Modifications: None

Remove: None

MINUTES

Stephanie Dickert made a motion to approve the minutes of the regular EDA meeting held on May 10, 2016. Michael Signiski second the motion. Chairman Peters 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/ DISCUSSION

ECONOMIC DEVELOPMENT COORDINATOR REPORT Economic Development Coordinator Katie Thomason discussed plans for a Manufacturer's Council and Target Industry Study.

EXECUTIVE SESSION

Chairman Peters stated the Authority would go into Executive Session for the purpose of land. *Stephanie Dickert made a motion to enter into Executive Session for the purpose of land. Rodney Crowe second the motion. Chairman Peters called for all those in favor of approving the motion to indicate so by saying aye. The Board unanimously voted to go into Executive Session for the purpose of land at 4:24 p.m. Rodney Crowe made a motion to exit Executive Session. Stephanie Dickert second the motion. Chairman Peters called for all those in favor of approving the motion to indicate so by saying aye. The Board voted unanimously to come out of Executive Session at 4:38 p.m.*

OPEN SESSION

PROPOSED APPROVAL OF ARCHITECTURAL PLANS FOR IMPROVEMENTS TO EDA PROPERTY UNDER CONTRACT *Jim Emberson made a motion to approve the architectural plans. Stephanie Dickert second the motion. Chairman Peters*

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.

ADJOURN

Stephanie Dickert made a motion to adjourn the meeting. Roger Bowman second the motion. Chairman Peters 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 meeting adjourned at 4:39 p.m.