



REGULAR MEETING MINUTES

800 LAFAYETTE STREET

RINGGOLD, GEORGIA

MARCH 8, 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 March 8, 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 4:00 pm and established that a quorum was present. *The following members were present: Raymond Clark, Rodney Crowe, Stephanie Dickert, Jim Emberson, Noah Nichols, Randall Peters, and Scott Smith. Roger Bowman and Michael Signiski were absent.*

AGENDA SETTING

Additions: None

Modifications: None

Remove: None

MINUTES

Noah Nichols made a motion to approve the minutes of the regular EDA meeting held on February 9, 2016. Stephanie Dickert second the motion. Chairman Randall 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 County Clerk Melissa Hannah handed out copies of Economic Development Coordinator Report for Board to review.

EXECUTIVE SESSION

Chairman Randall Peters stated the Authority would go into Executive Session for the purpose of legal and property. *Jim Emberson made a motion to enter into Executive Session for the purpose of legal and property. Scott Smith 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 legal and property at 4:07 p.m. Raymond Clark made a motion to exit Executive Session. 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 voted unanimously to come out of Executive Session at 4:20 p.m.*

ADJOURN

Stephanie Dickert made a motion to adjourn the meeting. Rodney Crowe 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 4:21 p.m.