



REGULAR MEETING MINUTES
TUESDAY, JULY 13, 2021 at 4:00 PM
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 July 13, 2021 at 4:00 PM at The Colonnade located at 264 Catoosa Cir., Ringgold, Georgia.

CALL TO ORDER

Chair Rick Partain established that a quorum was present and called the meeting to order at 4:03 PM.

- ❖ The following board members were present: Rick Partain, Mike Signiski, Stephanie Dickert, Ray Johnson, Charles Lancaster, Jim Cutler, Paul Lee
- ❖ The following ex officio members were present: Amy Jackson
- ❖ The following guests were present: Eric Jackson

AGENDA SETTING

PROPOSED APPROVAL OF AGENDA OF REGULAR EDA MEETING HELD ON JULY 13, 2021

Jim Cutler made a motion to approve the agenda as presented of the Regular EDA Meeting held on July 13, 2021. 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.

MINUTES

PROPOSED APPROVAL OF MINUTES OF THE REGULAR EDA MEETING HELD ON JUNE 8, 2021

Mike Signiski made a motion to approve the minutes of the Regular EDA Meeting held on June 8, 2021. Jim Cutler 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

PROPOSED RATIFICATION OF APPROVAL FOR PAY REQUEST 4 FOR B&J REED CONSTRUCTION, LLC

Economic Development Director Keith Barclift presented Pay Request 4 from B&J Reed Construction, LLC for ratification of approval. He noted that the request was received late, but the engineer and RPR both agreed with the quantities. *Mike Signiski made a motion to ratify the approval of Pay Request 4 in the amount of \$91,370.18. 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.*



PROPOSED APPROVAL PAY REQUEST 5 for B&J REED CONSTRUCTION, LLC

Economic Development Director Keith Barclift presented Pay Request 5 from B&J Reed Construction, LLC.. He noted that the Engineer and RPR both agreed with the quantities presented. **Ray Johnson made a motion to approve Pay Request 5 in the amount of \$156,360.71.** 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.

PROPOSED APPROVAL OF INVESTPREP ROUND 9 CONTINGENT AWARD OFFER

Economic Development Director Keith Barclift updated the board on the progression of the InvestPrep Award and alerted them to the possibility of voting for approval pending a written offer at the next meeting.

REPORTS/DISCUSSIONS

FINANCE

County CFO Rachel Clark presented the board with a written financial statement. Current fund balance was \$4,491.96.

CHAMBER

Catoosa County Chamber of Commerce Chamber President Amy Jackson updated the board on Chamber of Commerce activities including attending the upcoming Southern Economic Development Council Conference, the Governor’s Conference on Tourism, and the Georgia Economic Developers Association Conferences alongside Economic Development Director Keith Barclift. In addition, the Chamber recently hosted a successful “Run, White, & Blue” 5k and Fun Run with 180 participants.

DIRECTOR’S REPORT

Economic Development Director Keith Barclift updated the board with a verbal report on current project activity. He noted that the total active project count was 10 with 2850 jobs and \$729 million of investment.

EXECUTIVE SESSION

None.

OPEN SESSION

None.

ADJOURN

Stephanie Dickert 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 4:38 PM.**



Officer Approval of Minutes

Name _____

Position _____