



SPECIAL CALLED MEETING MINUTES
TUESDAY, DECEMBER 21, 2021 at 3:00 PM
THE COLONNADE
264 CATOOSA CIR., RINGGOLD, GA 30736

TIME AND PLACE OF THE MEETING

A special called meeting of the Catoosa County Development Authority/Development Authority of Catoosa County (EDA) was held on December 21, 2021 at 3:00 PM at The Colonnade located at 264 Catoosa Cir., Ringgold, GA 30736.

CALL TO ORDER

Chair Rick Partain established that a quorum was present and called the meeting to order at 3:00 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: Steven Henry, Vanita Hullander, Jeff Long, Amy Jackson
- ❖ The following staff were present: Keith Barclift, Meghan Trusley, Dan Wright, Chad Young, Rachel Clark, John Pless
- ❖ The following guests were present: None.

AGENDA SETTING

PROPOSED APPROVAL OF AGENDA FOR CALLED MEETING ON DECEMBER 21, 2021

Stephanie Dickert made a motion to approve the agenda of the Called EDA Meeting held on December 21, 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 RESCHEDULED REGULAR EDA MEETING HELD ON DECEMBER 15, 2021

Jim Cutler made a motion to approve the minutes of the Rescheduled Regular EDA Meeting held on December 15, 2021. Paul Lee 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 APPROVAL OF MASS GRADING PAY APPLICATION

Economic Development Director Keith Barclift presented Pay Application 10 from B&J Reed Construction, LLC for ratification of approval. He noted that the Engineer and RPR both agreed with the quantities.



Stephanie Dickert made a motion to ratify the approval of Pay Request 10 in the amount of \$95,143.05. Paul Lee 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.

REPORTS/DISCUSSIONS

None.

EXECUTIVE SESSION

Stephanie Dickert made a motion to enter Executive Session for the purposes of Legal and Real Estate discussions. Ray Johnson 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 3:03 PM.

Charles Lancaster 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 3:16 PM.

OPEN SESSION

PROPOSED ACCEPTANCE OF DONATION OF PROPERTY LOCATED AT 100 GROSS CRESCENT CIRCLE FROM ENOTS, LLC

Attorney Chad Young presented a resolution that would authorize the Development Authority of Catoosa County to accept the donation of property and take any action necessary to carry out the transaction.

Jim Cutler made a motion to accept the donation of property located at 100 Gross Crescent Circle from ENOTS, LLC. Stephanie Dickert 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.

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 3:16 PM.**



Officer Approval of Minutes

Name _____

Position _____