



CALLED MEETING MINUTES
THURSDAY, DECEMBER 22, 2020 at 10:30 AM
THE COLONNADE
264 CATOOSA CIR., RINGGOLD, GEORGIA

TIME AND PLACE OF THE MEETING

A called meeting of the Catoosa County Development Authority/ Development Authority of Catoosa County (EDA) was held on December 22, 2020 at 10:30 AM 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 10:30 AM.

- ❖ The following board members were present: Rick Partain, Mike Signiski, Tammy Cole, Lisa Headrick, Ray Johnson
- ❖ The following board members were absent: Charles Lancaster, Stephanie Dickert
- ❖ The following ex officio members were present: Steven Henry, Jim Cutler
- ❖ The following ex officio members were absent: Amy Jackson, Jeff Long, Chuck Harris, Charlie Stevens
- ❖ The following guests were present: Dan Wright

AGENDA SETTING

PROPOSED APPROVAL OF AGENDA OF CALLED EDA MEETING HELD ON DECEMBER 22, 2020

Mike Signiski made a motion to approve the agenda of the called EDA meeting held on December 22, 2020. Tammy Cole 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 REGULAR EDA MEETING HELD ON NOVEMBER 19, 2020

Lisa Headrick made a motion to approve the minutes of the regular EDA meeting held on November 19, 2020 with a correction to the ex officio officers present. 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

LEGAL

Ray Johnson made a motion to enter Executive Session. Tammy Cole seconded the motion. Chair Partain called for all those in favor of approving the motion to indicate so saying aye. There was no opposition, and the motion approved by unanimous consent. The board entered Executive Session at 10:33 AM for legal discussions.

Mike Signiski made a motion exit Executive Session. Ray Johnson seconded the motion. Chair Partain called for all those in favor of approving the motion to indicate so saying aye. There was no opposition, and the motion approved by unanimous consent. The board exited Executive Session at 10:46 PM.

OPEN SESSION

PROPOSED APPROVAL OF PROJECT RP3 MOU

Economic Development Director Keith Barclift presented an MOU for Project RP3 between Shaw Industries and the EDA.

Ray Johnson made a motion to approve the MOU for Project RP3 as presented. Mike Signiski seconded the motion. Chair Partain called for all those in favor of approving the motion to indicate so saying aye. There was no opposition, and the motion approved by unanimous consent.

ADJOURN

Tammy Cole made a motion to adjourn. 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 adjourned at 10:47 AM.