



**REGULAR MEETING MINUTES**

**THURSDAY, SEPTEMBER 5, 2019 4:00PM**

**PUBLIC MEETING ROOM ROOM - CATOOSA COUNTY ADMINISTRATION BUILDING**

**800 LAFAYETTE STREET**

**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 September 5, 2019 at 4:00 PM in the Public Meeting Room of the Catoosa County Administration Building, 800 Lafayette Street, Ringgold, Georgia.

**CALL TO ORDER**

Chairman Rick Partain called the meeting to order at 4:05 PM and established that a quorum was present.

- ❖ The following board members were present: Rick Partain, Mike Signiski, Tammy Cole, Ray Johnson, Charles Lancaster, Lisa Headrick
- ❖ The following board members were absent: Stephanie Dickert
- ❖ The following ex officio members were present: Steven Henry

**AGENDA SETTING**

**PROPOSED APPROVAL OF AGENDA OF REGULAR EDA MEETING HELD ON SEPTEMBER 5, 2019**

Keith Barclift removed "Proposed Approval of Minutes of Regular EDA Meeting held on August 12, 2019" under the Minutes portion of the agenda citing that the minutes were not ready at the time of the meeting.

***Charles Lancaster made a motion to approve the amended agenda of the regular EDA meeting held on September 5, 2019. Mike Signiski seconded the motion. Chairman 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**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**REPORTS/DISCUSSIONS**

**ECONOMIC DEVELOPMENT DIRECTORS REPORT**

Economic Development Director Keith Barclift provided the board with a written report of activity for the previous month.

**FINANCIAL REPORT**

Carol Roberts updated the board on economic development finances. The EDA's checking account balance was \$6,220.14. Unallocated 2019 SPLOST Fund balance was \$3,662,540.

### **EXECUTIVE SESSION**

*Charles Lancaster made a motion to go into Executive Session. Mike Signiski seconded the motion. Chairman 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 into Executive Session at 4:17 PM.*

*Tammy Cole made a motion to come out of Executive Session. Charles Lancaster seconded the motion. Chairman 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 4:43 PM.*

### **OPEN SESSION**

#### **PROPOSED APPROVAL OF INCENTIVES FOR PROJECT ANVIL**

No action was taken.

### **ADJOURN**

*Charles Lancaster made a motion to adjourn the meeting. Mike Signiski seconded the motion. Chairman 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 meeting adjourned at 4:54 PM.*