



REGULAR MEETING MINUTES
TUESDAY, JUNE 8, 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 June 8, 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 4:00 PM.

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

AGENDA SETTING

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

Jim Cutler made a motion to approve the agenda as presented of the Regular EDA Meeting held on June 8, 2021. 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.

MINUTES

PROPOSED APPROVAL OF MINUTES OF THE REGULAR EDA MEETING HELD ON MAY 17, 2021

Stephanie Dickert made a motion to approve the minutes of the Regular EDA Meeting held on May 17, 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

None.

REPORTS/DISCUSSIONS



FINANCE

None.

CHAMBER

Catoosa County Chamber of Commerce Chamber President Amy Jackson updated the board on upcoming events including the Chamber Luncheon, “Run, White & Blue 5k, Chamber 101 session, and Leadership Catoosa. In addition, the Chamber recently acquired billboards on Interstate 75 that showcase Catoosa County.

DIRECTOR’S REPORT

Economic Development Director Keith Barclift updated the board with a written report on current project activity. He noted that the total active project count was 5 with 950 jobs and \$552 million of investment.

COLLEGE AND CAREER ACADEMY

CEO of the From Here to Career! College and Career Academy, Marissa Brower gave the board a verbal update concerning an August or September groundbreaking date for the Academy. The College and Career Academy should open in January of 2023.

EXECUTIVE SESSION

Jim Cutler made a motion to enter Executive Session for the purposes of Real Estate and Legal discussions. 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 entered Executive Session at 4:09 PM.

Stephanie Dickert made a motion to exit Executive Session. 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. The board exited Executive Session at 4:15 PM.

OPEN SESSION

CONSIDERATION OF REAL ESTATE PURCHASE AGREEMENT

Economic Development Director Keith Barclift presented a Real Estate Purchase Agreement between the Catoosa County Development Authority and Sage Ringgold, LLC. This purchase agreement would secure an approximate 0.16 acre parcel to be used for the redesign of the lower 15-acre pad, remove a “pinch point” from the pad, and allow an estimated 50,000 SF of building pad on the lower 15-acre pad.

Mike Signiski made a motion to approve the agreement pending funding. 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 pending funding by unanimous consent.



ADJOURN

Stephanie Dickert made a motion to adjourn. 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. The board adjourned at 4:28 PM.

Officer Approval of Minutes

Name _____

Position _____