



REGULAR MEETING MINUTES

800 LAFAYETTE STREET

RINGGOLD, GEORGIA

DECEMBER 8, 2015 4:00PM

TIME AND PLACE OF THE MEETING

The regular meeting of the Catoosa County Development Authority/ Development Authority of Catoosa County was held on Tuesday December 8, 2015 at 4:00 pm in the Conference Room of the Catoosa County Administration Building, 800 Lafayette Street, Ringgold, Georgia.

CALL TO ORDER

Chairman Randall Peters called the meeting to order at 4:02 pm and established that a quorum was present. *The following members were present:* Roger Bowman, Raymond Clark, Rodney Crowe, Stephanie Dickert, Jim Emberson, Noah Nichols, Randall Peters and Michael Signiski. *Scott Smith was absent.*

AGENDA SETTING

Additions: None

Modifications: None

Remove: None

MINUTES

Roger Bowman made a motion to approve the minutes of the regular EDA meeting held on November 10, 2015. Michael Signiski second the motion. Chairman Randall Peters 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

NEW BUSINESS

OFFICER ELECTIONS County Attorney Chad Young opened the floor to nominations for EDA Board Chairman, Vice Chairman, and Secretary. The positions are currently occupied by Chairman Randall Peters, Vice Chairman Roger Bowman and Secretary Rodney Crowe. It was proposed to reelect all three officers. All three officers accepted the proposal. ***Jim Emberson made a motion to reelect the current officers and close nominations for officer elections. Michael Signiski second the motion. Chairman Randall Peters called for all those in favor of approving the motion to indicate so by saying aye. The motion passed by unanimous consent.***

REPORTS

ECONOMIC DEVELOPMENT COORDINATOR REPORT Economic Development Coordinator Katie Thomason stated that in regards to the EDA land at the corner of Nashville and Sparks Street in Ringgold, the Buyer's Real Estate Committee met December 3, 2015 and the land proposal was approved. The Buyer will now start working on the lease and engineering. Ms. Thomason explained per Realtor Lisa Brown that the buyer may ask for an optional 90 day extension which is agreed upon in the contract. Closing on the property will be 150 days from the September 18, 2015 binding agreement. Ms. Thomason attended the Top of Georgia Reception in November and the 6th Calvary Museum ribbon cutting and

Chamber Mixer in December. She also spent an afternoon with the new Georgia Department of Economic Development Regional Project Manager, Stephanie Scarce, and showed her the development happening around the County.

EXECUTIVE SESSION Chairman Randall Peters stated the Authority would go into Executive Session for the purpose of Land. ***Raymond Clark made a motion to enter into Executive Session for the purpose of Land. Stephanie Dickert second the motion. Chairman Peters called for all those in favor of approving the motion to indicate so by saying aye. The Board unanimously voted to go into Executive Session for the purpose of Land at 4:10 p.m. Rodney Crowe made a motion to exit Executive Session. Stephanie Dickert second the motion. Chairman Peters called for all those in favor of approving the motion to indicate so by saying aye. The Board voted unanimously to come out of Executive Session at 4:31 p.m.***

OPEN SESSION

PROPOSED PURCHASE OF EDA PROPERTY Attorney Young explained the Development Authority has the opportunity to purchase 9.52 acres of land located off Rollins Industrial Court from the current owner, Ronnie Keys. The proposed purchase price is \$220,000 and the property adjoins the land owned by the County where Poplar Springs Recreation Complex is located. According to Chief Financial Officer Carl Henson, the funds to purchase the property are available in the EDA budget and account. ***Noah Nichols made a motion to make an offer on the property contingent upon the appraisal coming back no less than the asking price and that the Chairman will be authorized to sign any documents necessary to bind the purchase. Stephanie Dickert second the motion. Chairman Randall Peters called for all those in favor of approving the motion to indicate so by saying aye. The motion passed by unanimous consent.***

ADJOURN

Stephanie Dickert made a motion to adjourn the meeting. Raymond Clark second the motion. Chairman Peters 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 meeting adjourned at 4:34 p.m.