

CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY
THE COLONNADE, 264 CATOOSA CIRCLE
RINGGOLD, GEORGIA
DECEMBER 14, 2022, 5:30 P.M.

REGULAR MEETING

TIME AND PLACE OF THE MEETING

The regular meeting of the Public Facilities Authority was held Wednesday, December 14, 2022 at 5:30 p.m. at The Colonnade, 264 Catoosa Circle, Ringgold, Georgia.

INVOCATION AND PLEDGE OF ALLEGIANCE

Catoosa County Manager Dan Wright gave the invocation, which was followed by the Pledge of Allegiance.

CALL TO ORDER

Chairman Harris called the meeting to order. The following Board Members were present: Chuck Harris, Chairman; Jeff Long, Vice Chairman; Derek Rogers, and Ronnie Davis.

SET AGENDA

Additions: None. Modifications: None. Remove: None. Vice Chairman Jeff Long made a motion to approve the agenda as published. Derek Rogers seconded the motion. The agenda was approved as published by unanimous consent.

MINUTES

PROPOSED APPROVAL OF PUBLIC FACILITIES AUTHORITY REGULAR MEETING MINUTES FROM SEPTEMBER 27, 2022 *Chairman Harris called for a motion to approve the September 27, 2022 minutes. Ronnie Davis made a motion to approve the minutes from the September 27, 2022 meeting. Derek Rogers seconded the motion. Chairman Harris called for all those in favor of approving the minutes, do so by saying aye. The minutes were approved by unanimous consent.*

ADMINISTRATIVE FISCAL MATTERS

None.

REPORTS

None.

OLD BUSINESS

None.

NEW BUSINESS

PAYMENT OF INVOICES RELATED TO HOSPITAL PROPERTY

Public Facilities Authority Clerk Meghan Trusley presented one utility invoice from North Georgia EMC related to the operation of the hospital property located at 100 Gross Crescent Circle in Fort Oglethorpe for ratification. The invoice from November 2022 totaled \$48,548.04.

Vice Chairman Long made a motion to approve the November 2022 NGEMC Invoice for an amount of \$48,548.04. Derek Rogers second the motion. Chairman Harris called for all those in favor of approving the motion to indicate so by saying aye. The motion passed 4-0 with no opposition.

PRESENTATION BY THE UNIVERSITY OF GEORGIA'S CARL VINSON INSTITUTE OF GOVERNMENT

Representatives from the University of Georgia's Carl Vinson Institute of Government (CVIOG) gave a presentation regarding the opportunity for reimagined development on the property located at 100 Gross Crescent Circle. CVIOG Representatives described the process of the Market Study beginning in January of 2022 on the property, a study that has been funded by the Lyndhurst Foundation. CVIOG began the discussion regarding vision and planning for the 100 Gross Crescent Circle property.

EXECUTIVE SESSION

Vice Chairman Long made a motion to enter Executive Session for the purposes of land acquisition and legal. Derek Rogers seconded the motion. Chairman Harris called for all those in favor of the motion to indicate so by saying aye. The Board unanimously voted to go into executive session for land acquisition and legal at 6:43 p.m.

Ronnie Davis made a motion to exit Executive Session. Derek Rogers seconded the motion. Chairman Harris called for all those in favor of the motion to indicate so by saying aye. The Board unanimously voted to exit executive session at 6:55 p.m.

ADJOURNMENT

Vice Chairman Long made a motion to adjourn. Derek Rogers seconded the motion. Chairman Harris called for all those in favor of the motion to indicate so by saying aye. The Board unanimously agreed to adjourn the meeting at 6:56 p.m.

CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY

Chuck Harris, Chairman

Jeff Long, Vice Chairman

Larry C. Black

Derek Rogers

Ronnie Davis

ATTEST:

Meghan Trusley, Public Facilities Authority Clerk