

**CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY**  
**THE COLONNADE**  
**264 CATOOSA CIRCLE, RINGGOLD, GEORGIA**  
**MAY 24, 2023, 5:30 P.M.**

**REGULAR MEETING**

**TIME AND PLACE OF THE MEETING**

The regular meeting of the Public Facilities Authority was held Wednesday, May 24, 2023 at 5:30 p.m. at The Colonnade, 264 Catoosa Circle, Ringgold, Georgia.

**INVOCATION**

Catoosa County Manager Dan Wright gave the invocation.

**CALL TO ORDER**

Chairman Harris called the meeting to order at 5:34 PM. The following Board Members were present: Chuck Harris, Chairman; Jeff Long, Vice Chairman; Larry Black, 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 presented. 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 MARCH 16, 2023** *Chairman Harris called for a motion to approve the March 16, 2023 minutes. Larry Black made a motion to approve the minutes from the March 16, 2023 meeting. Ronnie Davis 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**

**FINANCE**

Public Facilities Authority Clerk Meghan Trusley presented a budget report for the Hospital Property located on 100 Gross Crescent Circle ending 3/31/2023. The year-to-date report as of March 31, 2023 shows a favorable balance of \$67,007.88.

**OLD BUSINESS**

*None.*

**NEW BUSINESS**

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

Representatives from the University of Georgia's Carl Vinson Institute of Government (CVIOP) gave a presentation regarding the opportunity for reimagined development on the property located at 100 Gross Crescent Circle. CVIOP Representatives presented their Market Study and facilitated discussion with the Board regarding possibilities for the Hospital building.

**PAYMENT OF INVOICES RELATED TO HOSPITAL PROPERTY**

Public Facilities Authority Clerk Meghan Trusley presented two utility invoices from North Georgia EMC related to the operation of the hospital property located at 100 Gross Crescent Circle in Fort Oglethorpe for ratification. The NGEMC invoice from March 2023 totaled \$48,281.96, and the invoice from April 2023 totaled \$44,175.58.

*Ronnie Davis made a motion to approve the NGEMC invoices for an amount of \$48,281.96 and \$44,175.58. Derek Rogers the motion. Chairman Harris called for all those in favor of approving the motion to indicate so by saying aye. The motion passed 5-0 with no opposition.*

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

*Vice Chairman Long made a motion to adjourn. Larry Black 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 7:19 p.m.*

**CATOOSA COUNTY PUBLIC FACILITIES AUTHORITY**

\_\_\_\_\_  
Chuck Harris, Chairman

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Jeff Long, Vice Chairman

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Larry C. Black

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Derek Rogers

\_\_\_\_\_  
Ronnie Davis

ATTEST:

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Meghan Trusley, Public Facilities Authority Clerk