



## PAULDING COUNTY BOARD OF COMMISSIONERS JOINT MEETING MINUTES

PAULDING COUNTY INDUSTRIAL BUILDING AUTHORITY  
PAULDING COUNTY AIRPORT AUTHORITY  
PAULDING COUNTY ECONOMIC DEVELOPMENT  
PAULDING COUNTY CHAMBER OF COMMERCE  
MAYORS OF DALLAS AND HIRAM

JUNE 16, 2020 - 10:00 AM

Paulding Northwest Atlanta Airport  
730 Airport Parkway  
Dallas, Georgia 30157

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**CALL TO ORDER:** David L. Carmichael, BOC Chairman and Dan Nolan, IBA Chairman

**INVOCATION & PLEDGE:** Ms. Angelia Farries

**PRESENT:** David L. Carmichael, Chairman; Ron Davis, Post I; Sandy Kaecher, Post II; Brian Stover, Post IV; Jayson Phillips, County Attorney; Frank Baker, County Administrator; Rebecca Merideth, County Clerk

**ATTENDEES:** David Small, Stacy Hamby, Tom Morris, Harold Linnenkohl, Dan Nolan, Kerry Tidmore, James Kelly, Tom Cable, Terry Tibbitts, Yolanda Newell, Michael Hughes, Darren Allen, Chris Robinson, Ken Thigpen, Brian Otott, Erick Hofstetter, Kendell Smith, Frank Moran, Jody Palmer, Angelia Farries, Cathy Carter

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**ANNOUNCEMENTS:** Chairman Carmichael and Dan Nolan, IBA Chairman explained the purpose of the Joint Meeting.

**REPORTS:**

*1. Organizations presented their mission, function, meeting schedules and constitutional authority (if applicable):*

- **IBA:** Dan Nolan, IBA Chairman asked Mr. Cable to give a brief history of the IBA and the Boards function. Mr. Nolan added what the IBA's goals were moving forward.
- **Chamber of Commerce:** Stacy Hamby, Chamber President stated the Chamber is there to enhance, support and give quality education in leadership. The Chamber has 4 staff members and 14 different programs, they have over 600 members and designated a 503(c)(6) governed by State Laws with Board representatives from the BOC, both Cities and the School District.
- **City of Dallas:** Mayor James Kelly stated the City's mission is to move forward and improve relationships with the different entities to work together.
- **PCAA:** David Small, stated the goal of the Airport Authority is to have an efficient general aviation airport. The Authority was created in 1972 by Act of the Georgia General Assembly.
- **City of Hiram:** Mayor Frank Moran stated they are excited to be a part of Team Paulding. They have experienced this team work first hand. The County and Cities have taken a real team approach and this was evident during the recent protests in the City of Hiram. He further stated business continues in Hiram and there are a few new businesses coming in. Jody Palmer stated they are seeing some economic activity within Hiram.
- **BOC:** Chairman Carmichael gave a history of the Board of Commissioners and gave an overview of the Board's responsibilities.
- **EDO:** Michael Hughes, Executive Director gave a brief bio of his previous positions and projects. He further explained the documents sent to each of the Boards.

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

**NEW BUSINESS:**

2. ***Chairman Carmichael went over the rules of engagement.***
3. ***Discussed Economic Development Opportunities: several attendees spoke regarding each of the following:***
  - Attract business and expand tax base
  - County, City, Chamber: mutual goals, projects and shared property
  - Specific projects and developments
  - Mixed use at various locations (i.e. help develop downtown)
4. ***Discussed Economic Development Challenges: several attendees spoke regarding each of the following:***
  - Parking
  - Silver Comet Trail Overlay, and restaurants
  - Sewer availability
5. ***City of Atlanta property/growth of Airport.*** David Small and Terry Tibbitts gave an overview and there was discussion among the attendees.
6. ***Potential incentives to bring in commercial business and infrastructure needed to accommodate commercial growth.*** Michael Hughes discussed different areas of incentives and referenced the documents sent to the attendees before the meeting.
7. ***Strategic look at the future for residential growth and infrastructure to support the residential growth with respect to the School District.*** Brian Otott, Superintendent, discussed the effects on the School District regarding growth in the County. Chris Robinson stated the County has invited a representative from the School District to the meetings for County proposed changes to the Development Regulations.

**THERE WAS NO ACTION TAKEN AT THIS MEETING.**

**ADJOURNMENT:** The meeting adjourned at 2:30 pm.

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Rebecca Merideth, County Clerk

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David L. Carmichael, Chairman