DACC Executive Committee

01.10.18		12:09 PM	DACC Conference Room
Meeting called by	Chair: Hugh Hollar		
Type of meeting	Committee Meeting		
Facilitator	Chair: Hugh Hollar		
Note taker	Anita Patel		
Adjourned	13:33		
Attendees	Hugh Hollar, Mike Holliman, Mark Wills, Rick Evans		
Staff/Guests	Robbie Bennett, Anita Patel		

Meeting Agenda

>1 Minute(s)	Hugh Hollar		
Discussion	Agenda of January 10, 2018 meeting approved. Motion: Mike Holliman; Second: Mark Wills. Motion carries unanimously. (4-0)		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A

Minutes of Previous Meeting

0 Minute(s)	Hugh Hollar		
Discussion	None		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A

Old Business

0 Minute(s)	Robbie Bennett		
Discussion	None		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A

New Business			
0 minute(s)	Robbie Bennett		
Discussion	None		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Updates			
83 minute(s)	Robbie Bennett		
Discussion	* Appling Industrial Park -DACC Closed on a 271 Acre Industrial Park on December 28, 2017. 53 Acres are sold. Tennant and DACC are issuing respective press releases on 1/11/18. -PSC application for review and approval on 1/11/18- Natural Gas. Jodi Lott and Taylor Edwards will represent DACC in Atlanta, GA. -DACC has met key project milestones. Project is insured through county. -Jan 17/18th pre-development meeting is planned with developer and official groundbreaking in late February 2018. - GRAD Certification nearing completion *John Deere has announced $20 million capital improvements. Taylor Edwards is working with existing industry and BREP Survey planning. March 13 GEDA Meeting/Awards. Mark Wills suggested bringing smaller groups of existing industry for Lunch & Learn/Breakfast meeting with industry reps for informational/Q & A sessions. * Gateway into community - RFP for signage, master planning. John Luton has stated he will pay with Hotel/Motel Tax. * TIF & TAD - almost at a point where the county will have redevelopment power. * Unified brand - continuity in color palettes, fonts, "THRIVE" theme - think globally, thrive locally. * In-market missions are now possible with the Appling Industrial park. * "This Just In" email campaign. * Website is getting positive reviews. * Currently working on Incentive Policy and Film Ordinance. * Capital Campaign/Feasibility Analysis necessary. * Lease renewal for DACC Office Space plus upfit to building being reviewed.		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Closed Session			
0 minute(s)			
Discussion	None		

Conclusions	None		
Action Items		**Person Responsible**	**Deadline**
None		N/A	N/A
Adjournment		**1:33 P.M.**	
Next meeting: March 14, 2018		State Bank & Trust (Hugh Hollar's office)	