

DACC Property Development Committee		
18-May-18		7:30 a.m.
DACC Conference Room A		
Meeting called by	Stan Shepherd	
Type of Meeting	Property Development Committee	
Facilitator	Stan Shepherd	
Note taker	Anita Patel	
Adjourned	8:32 a.m. (Motion, Hugh Hollar; Second: Mark Wills. Motion carries unanimously (4-0))	
Attendees	Stan Shepherd, Hugh Hollar, Mark Wills, Ron Thigpen	
Staff/Guests	Robbie Bennett, Taylor Edwards, Anita Patel	
Meeting Agenda		
>1 minute(s)	Stan Shepherd	
Discussion	Agenda of May 18, 2018 meeting approved. Motion: Hugh Hollar. Second: Mark Wills. Motion carries unanimously (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
>1 minute(s)	Stan Shepherd	
Discussion	Minutes of March 09, 2018 meeting reviewed. Motion: Hugh Hollar. Second: Mark Wills. Motion carries unanimously (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
0 minute(s)	Robbie Bennett	
Discussion	N/A	
Conclusions		

Action Items	Person Responsible	Deadline
none	N/A	N/A
New Business		
0 minute(s)	Robbie Bennett	
Discussion	N/A	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Updates		
60 minute(s)	Robbie Bennett	
Discussion	<p>Robbie Bennett presented the committee with the budget for the White Oak Business Park. County appropriations, rental income, association dues, pre-allocated reserve funds, land acquisition costs, master planning, surveying, due diligence, corp permits, GRAD certification, signage (Entrance Sign, Interstate Sign), Bond Interest payment, Bond principle payment, monthly lighting cost, marketing, covenants. Robbie stated the 5/17/18 meeting held with homeowners in the vicinity of the White Oak Business Park at I-20 was well attended and that the homeowners were very appreciative that these meetings were being held and that information was being shared with them. Robbie discussed the next steps on engineering, permitting and working with the Army Corp of Engineers.</p> <p>Marketing - the Executive Committee requested the staff to market the White Oak Business Park at the upcoming Club Car Golf event on June 4th. Social media presence was good after the groundbreaking ceremony. The digital marketing campaign proposal from New Fire media was reviewed and discussed though no action was taken. Robbie discussed the possibility of having communications interns in the office to help with marketing needs.</p> <p>Robbie also discussed the due diligence that is need for sites and master planning for sites and gateways as we move forward. Robbie explained that we were waiting on military zoning process to be completed for the White Oak business park. DACC will be hosting an "Economic Development 101" lunch and learn on June 7, 2018 for Commercial Real Estate Brokers.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
0 minute(s)		
Discussion		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Public Comments		
0 minute(s)		
Discussion		
Conclusion	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	8:32 a.m.	
Next meeting: July 13, 2018	DACC Conference Room B	All