

DACC Executive Committee		
05.08.18	12:02 PM	DACC Conference Room
Meeting called by	Chair: Hugh Hollar	
Type of meeting	Committee Meeting	
Facilitator	Chair: Hugh Hollar	
Note taker	Anita Patel	
Adjourned	1:52:00 PM	
Attendees	Hugh Hollar, Mark Wills, Rick Evans, Kerry Bridges	
Staff/Guests	Robbie Bennett, Anita Patel	
Meeting Agenda		
>1 Minute(s)	Hugh Hollar	
Discussion	Agenda of May 8, 2018 meeting approved. Motion: Rick Evans, 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)	Hugh Hollar	
Discussion	Minutes of March 14, 2018 meeting approved. Motion: Rick Evans. Second: Kerry Bridges. Motion carries unanimously. (4-0)	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
47 Minute(s)	Robbie Bennett	
Discussion	<p>Robbie Bennett discussed the DACC budget for fiscal year 2018-19 with the executive committee. Timelines and proposed increase in budgeted items were discussed with executive committee approving for presentation to the DACC Board of Directors at the next monthly meeting. Big ticket items include Marketing, Research, and Part-time staff positions (possible paid graduate internships). Discussion was also held on adding a line item in the budget for either "Development projects" or "White Oak" under the business development category.</p> <p>The preliminary results of the restaurant survey were discussed showing most of the respondents lived and worked in Columbia County, sought mid-scale, Italian, Seafood and comfort food types of restaurants. Data will be analyzed upon closing of the survey period and discussions will be held with the restaurant roundtable which is to take place in the latter part of May in Columbia County.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline

None	N/A	N/A
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New Business		
15 Minute(s)	Robbie Bennett	
Discussion	Robbie Bennett discussed the RFP's results that came in for the Capital Campaign Feasibility Study vendors. The three possible vendors were Resource, Convergent or Power 10 however costs were a factor. The Executive committee requested staff to follow up with Convergent and Power 10 to negotiate a flat fee of \$25,000 for the study and travel expenses. Staff is to make a decision accordingly and if additional funding is needed, to request board approval.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Updates		
17 Minute(s)	Robbie Bennett	
Discussion	Robbie Bennett spoke to the retail survey and strategy of identifying anchor tenants. The April Showcase went well and came out under budget with good leads generated from all efforts. Guests had great feedback and thoroughly enjoyed the events and our area. The consultants expressed their appreciation and had leads to share. Marlows has shown an interest in Columbia County. Club Car hosts an annual Golf Tournament with their supplier base and DACC was advised to participate with a 4-person team at the June 4th event as this would be a good opportunity to market the White Oak Business Park. Project activity has been good with a high level of interest in the White Oak Business Park. Road work is going well and continues to show progress in that area which coincides with the progress on construction of the Club Car facility. Chris Driver and Robbie Bennett have met regarding covenants for the White Oak Business Park with the recommendation that DACC helps draft and guide the legal team and to include Club Car in the conversations.	
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	1:38 PM	
Next meeting: July 11, 2018	State Bank & Trust (Hugh Hollar's office)	