

DACC Board Meeting Minutes						
31-Aug-18				7:30 a.m.	DACC Conference Room	
Meeting called by	Chairman, Hugh Hollar					
Type of meeting	Board Meeting					
Facilitator	Chairman, Hugh Hollar					
Note taker	Anita Patel					
Adjourned	7:41 a.m.					
Board Attendance	Mark Wills	Y	Rick Evans	N	Phil Gaffney	Y
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	N
	Ron Thigpen	N	Kerry Bridges	Y	Christina Purkapile	Y
Staff/Guests	Robbie Bennett, Anita Patel					
Meeting Agenda						
>1 minute(s)	Chairman, Hugh Hollar					
Discussion	Agenda of August 31, 2018 meeting approved.					
Conclusions	Motion: Jean Garniewicz. Second: Phil Gaffney. Motion carries unanimously. (6-0)					
Action Items				Person Responsible		Deadline
None				N/A		N/A
Minutes of Previous Meeting						
0 minute(s)	Chairman, Hugh Hollar					
Discussion	None					
Conclusions	None					
Action Items				Person Responsible		Deadline
None				N/A		N/A
DACC Financial Report						
0 minute(s)	Rick Evans					
Discussion	None					
Conclusions	None					
Action Items				Person Responsible		Deadline
None				N/A		N/A
Chairman's Report						
0 minute(s)	Hugh Hollar					
Discussion	None					
Conclusions	None					
Action Items				Person(s) Responsible		Deadline

None	N/A	N/A
<b>DACC Committee Reports</b>		
0 minute(s)	Jean Garniewicz	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Economic Development Update</b>		
0 minute(s)	Robbie Bennett	
Discussion	None	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Old Business</b>		
0 minute(s)	Robbie Bennett	
Discussion	None	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>New Business</b>		
0 minute(s)	Hugh Hollar	
Discussion	None	
Conclusions		
Action Items	Person Responsible	Deadline
None	Staff	N/A
<b>Calendar of Events</b>		
0 minute(s)	Hugh Hollar	
Discussion	None	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Public Comments</b>		
0 minute(s)	None	
Discussion	None	
Conclusions		

Action Items		Person Responsible	Deadline
None		N/A	N/A
<b>Closed Session</b>			
10 minute(s)	Hugh Hollar		
Discussion	<p>Motion to enter Closed Session: Phil Gaffney. Second: Jean Garniewicz. Motion carries unanimously. (6-0)</p> <p>Motion to exit Closed Session: Jean Garniewicz. Second: Kerry Bridges. Motion carries unanimously.(6-0)</p> <p>A real estate matter was discussed, but no action was taken during closed session. Action will be taken in open session.</p>		
Conclusions	<p>Motion: Mark Will made a motion to deed property R1 &amp; R2 to GDOT for the purposes of ingress and egress and to allow the chairman and executive director to sign on behalf of DACC. Second: Jean Garniewicz. Motion carries unanimously. (6-0).</p>		
Action Items		Person Responsible	Deadline
None		N/A	N/A
<b>Adjournment</b>		7:41 a.m.	
Next meeting: September 26, 2018		DACC Conference Room	All