

DACC Board Meeting Minutes						
28-Nov-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	8:49 AM					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Phil Gaffney	Y
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Ron Thigpen	Y	Kerry Bridges	Y	Christina Purkapile	N
Staff/Guests	Robbie Bennett, Anita Patel, Taylor Edwards, Chris Driver (on phone), Tammy Shepherd, Mark Hodges, Gary Richardson					
Meeting Agenda						
1 minute(s)	Chairman, Hugh Hollar					
Discussion	Agenda of November 28, 2018 meeting approved. Ron Thigpen made a motion to accept the agenda of the November 28, 2018 DACC Board meeting as presented.					
Conclusions	Motion: Ron Thigpen Second: Jean Garniewicz. Motion carries unanimously. (8-0)					
Action Items				Person Responsible		Deadline
None				N/A		N/A
Minutes of Previous Meeting						
1 minute(s)	Chairman, Hugh Hollar					
Discussion	Minutes of November 2, 2018 meeting approved. Ron Thigpen made a motion to accept the minutes of DACC November 2, 2018 as presented.					
Conclusions	Motion: Ron Thigpen Second: Jean Garniewicz. Motion carries unanimously. (8-0)					
Action Items				Person Responsible		Deadline
None				N/A		N/A
DACC Financial Report						
5 minute(s)	Rick Evans					
Discussion	Rick Evans reviewed October 2018 Financial reports. Total assets are \$6,788,774.35. Net assets are -\$1,315,274.54 due to county reimbursement recording of this resolution in November. DACC is on track with first quarter with approximately 65% of budget remaining for the fiscal year. A motion was made by Mark Wills to accept the October 2018 financials as presented.					
Conclusions	Motion: Mark Willis. Second: Jean Garniewicz. Motion carries unanimously. (8-0)					
Action Items				Person Responsible		Deadline
None				N/A		N/A
Chairman's Report						

3 minute(s)	Hugh Hollar		
Discussion	Hugh Hollar discussed the need to create a nominating committee to appoint / reappoint members to the DACC committees. To the Nominating Committee Hugh has appointed Stan Shepherd as the Chairman, and Jean Garniewicz and Ron Thigpen as committee members. The Columbia County Board of Commissioners will re-appoint the DACC Board of Directors next month. Hugh also shared that the initial meeting with Convergent for the capital campaign overview went very well and that he felt that we have made the right choice with hiring Convergent for the campaign. Hugh thanked the BOD for their hard work in helping select Convergent. Mark Wills concurred with Hugh Hollar in finding Convergent to be the best choice to help achieve DACC's Capital Campaign goals.		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
11 minute(s)	Robbie Bennett		
Discussion	Robbie Bennett congratulated the county on of redevelopment powers which passed with a 52% vote. Many votes were not cast as people may not have fully understood what "Redevelopment Powers" mean. Details of the Economic Development update can be found in the attached Economic Development Executive Director's and Economic Development Coordinator's reports. Summarizing such, Robbie Bennett shared that the selective timber cut has begun on the White Oak site. The street has been deeded to and accepted by the county based on appropriate completion. The IRB passed with a closing date set for December 6, 2018. The "Choose Columbia County" landing page is complete and has gone live online. Taylor Edwards reported that her work with Existing Industry is going well. The recent HR and Manufacturing meeting was focused on the topic of apprenticeship and workforce development and the group elect to have a subcommittee to address apprenticeships. Taylor has been working with Elliot Price from Georgia Tech on several events including the Career and College expo for high school students in March 2019. Taylor's marketing work has involved joining the "New Augusta Advisory Panel," creating Industry specific social media, and creating the Development Authority newsletter which is scheduled for distribution in December.		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Old Business			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	

None	N/A	N/A
New Business		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	Staff	N/A
Calendar of Events		
1 minute(s)	Hugh Hollar	
Discussion	Hugh Hollar reviewed the December calendar with the board stating the following meetings are scheduled: Business Recruitment & Incentives Program Committee - 12/5/18 DACC Board Meeting (12/19/18)	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
45 minute(s)	Tammy Shepherd, Gary Richardson, Dr. Tom Clark, Kerry Bridges	
Discussion	<p>Tammy Shepherd shared the calendar of events for the Chamber of Commerce. She also stated that the Chamber was happy to help with the PAC and being an advocate for the passing of the Redevelopment Powers initiative. Tammy shared that the Women on the Way 2018 cohort have graduated and that there will be a new Young Men on the Way program starting in 2019. There will be a new Columbia County Chamber of Commerce commercial unveiling later in the day.</p> <p>Dr. Tom Clark stated that he and the alliance have visited Fort Bellevue and the cyber team there to promote our region. There will be an I.T. Job Fair on December 5, 2018 and a Small business forum that will be held on December 13, 2018. He shared that there are currently \$1.6 Billion in projects/construction all over the post. Fort Gordon will start holiday "block leave" and everyone will be back on post full-time as on 1/3/2018.</p> <p>Gary Richardson shared that there will be 2 new members joining the Columbia County Board of Commissioners and they will be attending a "New Commissioner" training in Athens, GA. He stated that they are working are to make sure that the committees have the right people on them. Gary shared that the County is excited about the passing of the Redevelopment Powers initiative. The commission is evaluating bids on bond projects etc. He wished everyone a Merry Christmas and Hugh Hollar thank him, Tammy Shepherd and Tom Clark for their time and input.</p> <p>Kerry Bridges shared his thoughts on how redevelopment powers benefitted Greenville, SC and Columbus, GA and that it was critical to be able to see and keep the end in mind with such a beneficial tool at hand. Kerry also shared that between Hurricanes Matthew, Irma and Michael, 385,000 people in Georgia have been affected, 7000 personnel have been called to action, 180 miles of wire have been replace, 2000 broken poles and 1000 transformers have been replaced. Panama City had 7000 power poles down. Mexico Beach was the worst hit and will take a long time to come rebuild. Canals are still full of debris.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline

None	N/A	N/A
Closed Session		
7 minute(s)	None	
Discussion	<p>A motion was made to enter closed session: Kerry Bridges. Second: Rick Evans Motion carries unanimously. (8-0).</p> <p>A personnel issue was discussed. No action was taken.</p> <p>A motion was made to enter closed session: Mark Wills. Second: Rick Evans Motion carries unanimously. (8-0).</p>	
Conclusions	<p>Mark Wills made a motion to approve merit and cost of living increases in accordance to the actions taken by the Columbia County Board of Commissioners. Second: Jean Garniewicz. Motion carries unanimously. (8-0).</p> <p>Mark Wills made a motion to approve outside employment for staff that in no way conflicts with their job duties and obligations and must be reviewed by the Chairman of the Board. Second: Kerry Bridges. Motion carries unanimously. (8-0).</p>	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:29 a.m.
Conclusions	Motion to adjourn: Jean Garniewicz. Second: Kerry Bridges. Motion carries unanimously. (8-0)	
Next meeting: December 19, 2018		DACC Conference Room
		All