

DACC Property Development Committee		
12-May-17		7:30 a.m.
Meeting called by	Stan Shepherd	
Type of Meeting	Property Development Committee	
Facilitator	Stan Shepherd	
Note taker	Ashley Haines	
Adjourned	8:28 a.m.	
Attendees	Stan Shepherd, Hugh Hollar, Mark Wills	
Staff/Guests	Robbie Bennett, Ashley Haines	
Meeting Agenda		
>1 Minute(s)	Stan Shepherd	
Discussion	Agenda of May 2017 meeting approved. Motion: Mark Wills; Second: Hugh Hollar. Motion carries unanimously. (3-0)	
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 10, 2017 meeting were approved with no amendments. Motion: Mark Wills; Second: Hugh Hollar. Motion carries unanimously. (3-0)	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
48 Minute(s)	Stan Shepherd	
Discussion	The Applying Harlem site is still active. No action is needed by the committee at this time. Engineers are conducting the due diligence. The boring summary was discussed. Robbie is currently coordinating the option for the land. A survey needs to be completed and we are waiting on the wetlands delineation from the Army Corp of Engineers. Robbie has meetings set with the County and the company. Incentives and financing are being negotiated. The committee discussed traffic, natural gas and workforce needs.	
	The Gateway concept plan was reviewed with the committee. 2 difference concepts were provided for review. The County is planning to master plan the Gateway corridor. Our concept plan helps us be a part of that conversation.	
Conclusions	none	

Action Items	Person Responsible	Deadline
none	N/A	N/A
<b>New Business</b>		
3 minute(s)	Stan Shepherd	
Discussion	The committee discussed the long term plans for I-20 access from new Gate 6. The Alliance for Fort Gordon has been in conversations with local, state and federal entities.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None		
<b>Updates</b>		
10 minute(s)	Robbie Bennett	
Discussion	Office lease - The DACC lease renews in October 2017. Everyone in the building is short on space. Robbie has been meeting with the county about our office space. The conversation is ongoing. There is currently no change for the foreseeable future.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>		8:32 a.m.
Next meeting: July 14, 2017	DACC Conference Room B	All