



DEVELOPMENT AUTHORITY OF
COLUMBIA COUNTY
 GEORGIA, USA

Development Authority of Columbia County Property Development Committee Meeting Minutes			
7.09.2016		7:33 a.m.	DACC Conference Room "B"
Meeting called by	Chair, Stan Shepherd		
Type of meeting	Property Development Committee		
Facilitator	Chair, Stan Shepherd		
Note taker	Robbie Bennett		
Adjourned	8:31 a.m.		
Attendees	Hugh Hollar, Mark Wills, Stan Shepherd, Eric McIntyre, Robbie Bennett, and Ashley Swain		
Minutes of Previous Meeting			
1 minute			
Discussion	None		
Conclusions	Minutes of January meeting approved. Motion: Mark Wills /Second: Hugh Hollar		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Meeting Agenda			
1 minute			
Discussion	None		
Conclusions	Agenda of July meeting approved. Motion: Mark Wills /Second: Hugh Hollar		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Old Business			
0 minutes			
Robbie Bennett			
Discussion	None		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
New Business			
61 minutes			
Robbie Bennett			



DEVELOPMENT AUTHORITY OF
COLUMBIA COUNTY
GEORGIA, USA

Discussion	<p>a.) Office Space- Robbie gave an update on our need for office space. He said G3 is off the table for now but he has three options.</p> <ol style="list-style-type: none"> 1.) Copy room- it is currently storage space for the CVB but we could take over that lease. 2.) CVB Office Space- Flip spaces with the CVB. 3.) Move CVB- County had been talking about moving the CVB out of our space. Committee asked Robbie to research best option and to work it out. <p>b.) Master Planning- Robbie suggested that the development authority look at master planning some properties. The two main properties he mentioned were the property near the hospital and the racetrack near Fort Gordon.</p>		
Conclusions	None		
Action Items		Person(s) Responsible	Deadline
Prepare a presentation for the county for both sites, get a buy in letter from the County and to get cost estimates on the cost to master plan on each site.		Staff	On going
Updates			
6 minutes	Robbie Bennett		
Discussion	<p>a.) Plaza- Robbie updated the committee that Meybohm has finished the design for building 1 and he expects them to begin moving dirt in a couple weeks. He also mentioned that they are interested in revenue bonds for phase 2 and 3.</p> <p>b.) Hotel Development- The Intergovernmental Agreement with the county has been amended as well as the boundary survey. The survey still needs to show a county easement.</p>		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Adjournment			
Time	Next Meeting		
8:42 a.m.	Next Meeting : September 9, 2016		