

DACC Existing Business Development Committee Meeting			
09.12.2016		7:32 a.m.	
		DACC Conference Room "B"	
Meeting called by	Co-Chair, Phil Gaffney		
Type of meeting	Existing Business and Workforce Development Committee		
Facilitator	Phil Gaffney		
Note taker	Ashley Haines		
Adjourned	8:48 a.m.		
Attendees	Phil Gaffney, Jean Garniewicz, Mike Holliman, Robbie Bennett, and Ashley Swain		
Minutes of Previous Meeting			
2 minute(s)	Phil Gaffney		
Discussion	None		
Conclusions	Minutes of July 2016 meeting approved. Motion: Jean Garniewicz / Second: Phil Gaffney. None opposed.		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Meeting Agenda			
1 minute(s)	Phil Gaffney		
Discussion	None		
Conclusions	Agenda of September 2016 meeting approved. Motion: Jean Garniewicz / Second: Mike Holliman. None opposed.		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Old Business			
40 minute(s)	Robbie Bennett		
Discussion	<p>A) <u>Existing Industry Awards</u> – The Existing Industry Awards Breakfast will be November 15, 2016. Ashley Swain presented to the committee the draft application for awards nominations. The decision was made to not include the Project of the Year category. This committee can make a recommendation if needed. The award winners must be a Columbia County located business. The DACC staff will rework the form and keep the process moving.</p> <p>B) <u>Existing Industry Council</u> – Ashley Swain updated the committee on the preparations to hold an meeting on October 27 at the Augusta Tech Grovetown campus. Topic suggestions were discussed. Suggested topics: workforce; new overtime rules; internships.</p> <p>C) <u>Awards Breakfast</u> – The Awards breakfast will be combined to include the unveiling of our Strategic Plan. Robbie is working with Jay Garner to make sure the timeline is on track. The event will be held at the Savannah Rapids Pavilion.</p>		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A

New Business		
0 minute(s)		
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
N/A	N/A	N/A
Updates		
33 minute(s)	Robbie Bennett	
Discussion	<p>A) <u>Plaza</u> – The development will break ground soon. Meybohm has been waiting on GAPower to move some lines. That should be resolved next week.</p> <p>B) <u>Hotel</u> – Negotiations between the County and SIG are moving forward slowly. The County has changed some of their requirements for the building.</p> <p>C) <u>Office Space</u> – Robbie is working with George Snelling regarding his desire to create office space of approx. 50k sq ft.</p> <p>D) <u>Master Planning</u> – Robbie highlighted the need for a Master Plan of the Gateway area. The DACC will work with the existing landowners prior to moving forward with the RFP process.</p> <p>E) <u>Gander Mtn</u> – Robbie is working to determine what the intention is for the property attached to the Gander Mountain store/property.</p>	
Conclusions	none	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		
Time	Conclusion	
8:48 a.m.	Motion to adjourn: Jean Garniewicz / Second: Mike Holliman. None opposed. Next Meeting : November 11, 2016	