

DACC Board Meeting Minutes						
10.26.16			7:30 a.m.		DACC Conference Room	
Meeting called by	Vice Chairman, Mike Holliman					
Type of meeting	Board Meeting					
Facilitator	Vice Chairman, Mike Holliman					
Note taker	Ashley Haines					
Adjourned	8:28 a.m.					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Phil Gaffney	N
	Hugh Hollar	by phone	Jean Garniewicz	Y	Stan Shepherd	Y
	Mike Holliman	Y	Eric McIntyre	Y		
Staff/Guests	Robbie Bennett, Ashley Swain, Ashley Haines, Doug Batchelor, Gary Richardson (CCBOC), Tom Clark (CSRA Alliance for Ft Gordon)					
Meeting Agenda						
>1 Minute(s)	Vice Chairman, Mike Holliman					
Discussion	Agenda of October 2016 meeting approved. Motion: Jean Garniewicz; Second: Rick Evans. Motion carries unanimously. (7-0)					
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
Minutes of Previous Meeting						
1 Minute(s)	Vice Chairman, Mike Holliman					
Discussion	Minutes of September 2016 meeting were approved with no amendments. Motion: Jean Garniewicz; Second: Rick Evans. Motion carries unanimously. (7-0)					
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
DACC Financial Report						
3 Minute(s)	Rick Evans					
Discussion	From Statement of Net Assets – August 31, 2016, Current Assets are \$1,016,069.78, and Total Liabilities of \$2,359.68 for a balance in Total Liabilities & Net Assets of \$1,016,069.78. From Budget vs. Actual - August 31, 2016 - Revenue has 86% remaining; Expenses has 89% remaining.					
Conclusions	Financial Reports from August 2016 were approved. Motion: Mark Wills; Second: Stan Shepherd. Motion carries unanimously. (7-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman's Report		
1 Minute(s)	Hugh Hollar	
Discussion	Hugh Hollar attended by telephone call. After greeting the board, he yielded his time to Robbie Bennett for the Executive Directors Report.	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
DACC Committee Reports		
4 minute(s)		
Discussion	Business Recruitment & Incentive Committee - Jean Garniewicz gave an update on the last meeting held October 12, 2016. The committee discussed the Masters / Red Carpet Showcase and the need for a larger house to accommodate a staff person and the need for transportation. A motion was made to increase the Special Events; Showcase in April (Master's) expense budget from \$27,500 to \$35,000 to allow for additional expenses; including, but not limited to, housing and transportation expenses. Motion: Jean Garniewicz; Second: Stan Shepherd. Motion carries unanimously. (7-0)	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Economic Development Update		
31 Minute(s)	Robbie Bennett	
Discussion	1. Strategic Plan- Robbie let everyone know Jay Garner will be providing the final report to DACC soon. The goal going forward is official adoption by the DACC on 11/30/16 and the CCBOC on either 12/6 or 12/20.	
	2. The Plaza – Site development is underway. Meybohm has completed designs for building 1 and working on the remaining buildings in Phase 1.	
	3. Hotel Development - The proposed hotel development tied to the Columbia County Exhibition Center has been suspended. We will be meeting with the county to discuss next steps soon.	
	4. Executive Director Report - Robbie updated the board on the current and upcoming events, projects and announcements. During the past month, Robbie attended GrowSmart/SBDC; AFCl Cineposium; NDC Economic Development Finance Training; Georgia Cyber Summit; and John Deere's 25th Anniversary. Two new companies have moved into the Horizon South business park - Trinity Logistics and Con-Trol Container Control Systems are both suppliers to John Deere. The Awards Breakfast will be held 11/17/16. Scott Johnson and Robbie Bennett are scheduled to be presenters at the upcoming Chamber Executive Leadership Luncheon on 11/30/16. Mike Holliman asked about the hospital. The ruling is still outstanding from the Court of Appeals.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Old Business		
4 Minute(s)	Robbie Bennett	
Discussion	1. Strategic Plan Presentation - Garner Economics should provide us with the final document soon. Robbie will meet with the board individually before the presentation on 11/17/16 to make sure everyone knows what to expect.	
	4. Horizon North Business Park - All parties associated with the Release Agreement have consented. Once all the signatures have been obtained, payment will be made and our real estate agreement with the development will be terminated.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		
7 minute(s)	Robbie Bennett	
Discussion	1. Mike Holliman discussed his attendance of the GA Academy for Economic Development in Thomson. The need for regional collaboration was highlighted.	
	2. Home2Suites – Jean Garniewicz mentioned the(very recently opened) Home2Suites was very accomodatingto visitors during the recent Hurricane Matthew. The region as a whole deserves cudors for welcoming so many people from the coast. The ribbon cutting for Home2Suites is on 11/10/16. The Board is encouraged to attend.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None		
Calendar of Events		
0 minute(s)	Robbie Bennett	
Discussion	All events have been discussed.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
0 minute(s)		
Discussion	No closed session was needed.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Public Comments		
7 Minute(s)		
Discussion	Gary Richardson with the Columbia County Board of Commissioners gave the following comments: The Board of Elections deserves cudos for the success with early voting and the high voter turnout. The BOC is excited about the Plaza and the dirt that is beginning to move in preparation for the first phase. The BOC is hoping for support before election day. The Chamber is supporting with a separate correspondence.	
	Tom Clark with the CSRA Regional Alliance for Ft Gordon gave the following comments: The new Cyber groundbreaking and solar array groundbreaking will be coming up soon. They may possibly be held on the same day. Col. Turner will be the speaker at the next AUSA breakfast. Gen. Morrison is still trying to meet with all the community leaders to get to know everyone.	
Conclusion	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	8:28 A.M.	
Next meeting: November 30, 2016	DACC Conference Room	All