



DEVELOPMENT AUTHORITY OF COLUMBIA COUNTY

Business Recruitment & Incentive Programs Committee

MEETING MINUTES – December 11, 2013

Center for Trade & Tourism
1000 Business Boulevard, Evans, GA 30809

Committee Members (those absent indicated with an asterisk (*)) :

Stan Shepherd, *Chairman*
Jean Garniewicz
Mark Wills

Staff (those absent indicated with an asterisk (*)) :

Robbie Bennett, *Executive Director*
Karen Eyink, *Executive Assistant*

Guests Present:

Doug Duncan, *DACC Vice-Chairman*

I. Call to Order & Welcome

Chairman Shepherd called the meeting to order at 8:30 a.m. for the Business Recruitment and Incentive Programs Committee.

II. Reading and Approval of Agenda

Mark Wills made a motion to approve the December 11, 2013 agenda. Motion seconded by Jean Garniewicz. Motion carried.

III. Approval of Minutes

Mark Wills made a motion to approve the November 13, 2013 minutes. Motion seconded by Jean Garniewicz. Motion carried.

IV. Old Business

Robbie reviewed with the committee the RPS's that local and regional companies submitted to re-build the DACC's website. Those companies were narrowed down based on services, branding, website content, costs, etc.; Robbie gave his opinion for the final three companies.

Jean Garniewicz made a motion for Robbie to contact the top three companies and contact the company who designed the website for City of Greenville, SC. Robbie will report his findings at the next committee meeting. Mark Wills seconded the motion. Motion carried.

V. New Business

No new business was noted.

VI. Updates

No updates were noted.

VII. Calendar of Events

The next Business Recruitment & Incentive Programs committee meeting will be held on Wednesday, January 8, 2014 at 8:30 a.m.

VIII. Adjournment

Chairman Shepherd adjourned the meeting.

Respectfully submitted by,

Robbie Bennett, CEcD
Executive Director
Development Authority of Columbia County