

DACC Business Recruitment and Incentives Committee		
02.19.2016	7:34 a.m.	DACC Conference Room "B"
Meeting called by	Co-Chair, Eric McIntyre	
Type of meeting	Business Recruitment and Incentives Committee	
Facilitator	Co-Chair, Eric McIntyre	
Note taker	Ashley Swain	
Adjourned	8:31 a.m.	
Attendees	Eric McIntyre, Jean Garniewicz, Hugh Hollar, Stan Shepherd, Robbie Bennett, Ashley Swain	
Minutes of Previous Meeting		
1 minute	Eric McIntyre	
Discussion	None	
Conclusions	Minutes of the December meeting approved. Motion: Jean Garniewicz /Second: Stan Shepherd	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Meeting Agenda		
1 minute	Eric McIntyre	
Discussion	None	
Conclusions	Agenda of February meeting approved. Motion: Jean Garniewicz /Second: Stan Shepherd	
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		
36 Minutes	Robbie Bennett	

Discussion	<p>A.) Development of Tax Allocation District- Robbie mentioned that it was more than likely too late in the election cycle to get a Tad on the ballot this year. Stan Shepherd mentioned that there may be different rules for local bills and we will need to look into that.</p> <p>B.) Evans City Center- The DACC has been working with the county to develop a concept for a city center across from Evans Towne Center Park. The Development Authority will move ahead in developing Phase I with Meybohm as the developer. Meybohm is also going to locate their Columbia County Head Quarters there. The County has already approved the intergovernmental agreement. The announcement will come on February 23rd at 3pm.</p>	
Conclusions	<p>Approved to recommend to full board entering into an intergovernmental agreement with the Columbia County Board of Commissioners to develop phase I. Motion: Jean Garniewicz / Second: Stan Shepherd.</p> <p>Approved to recommend to full board selecting Meybohm as the developer for Phase I of the new city center pending contract approval by the full board. Motion: Stan Shepherd/ Second: Jean Garniewicz.</p>	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Updates		
9 minutes	Robbie Bennett	
Discussion	<p>A.) Masters- Robbie let the committee that the invites have gone out and have some consultants in retail, film and data centers already accept. Robbie mentioned that we had some issues with the house last year and now have a new house but it only sleeps 10 instead of 12. This will give us an opportunity to use the extra badges for existing industry.</p> <p>B.) Strategic Plan Response- The RFP has gone out and have had responses from 8-10 companies who are interested in submitting a proposal. Biggest question has been about our budget.</p> <p>C.) Film Columbia County- Robbie reported that we are moving forward with Film Columbia County and that the website is almost done. He will be presenting on the 30 day plan at a BOC committee meeting on Tuesday. Robbie will also be attending Film Day at the Capital.</p>	
Conclusions	none	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		
Time	Next Meeting	
8:31 a.m.	Next Meeting : April 15, 2016	