

DACC Property Development Committee

17-Jan-18	7:45 a.m.	DACC Conference Room B
Meeting called by	Stan Shepherd	
Type of Meeting	Property Development Committee	
Facilitator	Stan Shepherd	
Note taker	Anita Patel	
Adjourned	8:48 a.m. (Motion, Hugh Hollar; Second: Stan Shepherd . Motion carries unanimously (3-0)	
Attendees	Stan Shepherd, Hugh Hollar, Mark Wills	
Staff/Guests	Robbie Bennett, Taylor Edwards, Anita Patel	

Meeting Agenda

>1 Minute(s)	Stan Shepherd	
Discussion	Agenda of January 17, 2018 meeting approved. Motion: Hugh Hollar. Second: Stan Shepherd. Motion carries unanimously (3-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Minutes of Previous Meeting

>1 Minute(s)	Stan Shepherd	
Discussion	Minutes of November 3, 2017 meeting reviewed. Motion to approve by Hugh Hollar. Second: Stan Shepherd. Motion carries unanimously. (3-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Old Business

3 Minute(s)	Robbie Bennett	
Discussion	Brighton Sign - documents sent to attorneys for review and approval. Lump sum payment of \$10,000 up front. No effect on easement.	
Conclusions		

Action Items	Person Responsible	Deadline
none	N/A	N/A
New Business		
27 minute(s)	Robbie Bennett	
Discussion	<p>Appling Industrial park: gate that belonged to the deer hunter has been removed and a new gate will be installed. Monument sign in consideration for north and south entrances. Covenants and engineering work being discussed. Joint groundbreaking for the park is being considered with Club Car and tentatively considering last week of February for the event.</p> <ul style="list-style-type: none"> - PSC unanimously voted and passed the natural gas issue - Club Car will submit road name ideas - Industrial park naming may involve hiring a branding/marketing firm 	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Updates		
33 minute(s)	Robbie Bennett	
Discussion	<p>Robbie updated the committee on master planning work at Gateway and the support/interests of the developers and property owners. He also updated the committee on GA Vitrified Clay's future business prospects as well as the possibilities of the land surrounding their property.</p> <ul style="list-style-type: none"> - GRAD Application is in process but the state will show the property before certification. The possible uses of the acreage of the newly acquired Appling site were discussed. 	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
0 minute(s)		
Discussion		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
0 minute(s)		
Discussion		
Conclusion	None	
Action Items	Person Responsible	Deadline

None	N/A	N/A
Adjournment	8:30 a.m.	
Next meeting: March 9, 2018	DACC Conference Room B	All