

DACC Property Development Committee		
9-Mar-18		7:30 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	8:32 a.m. (Motion, Hugh Hollar; Second: Mark Wills. 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 March 9, 2018 meeting approved. Motion: Mark Wills. Second: Hugh Hollar. 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 January 17, 2018 meeting reviewed. Motion to approve: Mark Wills. Second: Hugh Hollar. Motion carries unanimously (3-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
0 Minute(s)	Robbie Bennett	
Discussion		
Conclusions		

Action Items	Person Responsible	Deadline
none	N/A	N/A
<b>New Business</b>		
39 minute(s)	Robbie Bennett	
Discussion	<p>Robbie Bennett presented the logos and branding options for the White Oak Business Park @ I-20. Discussion was held on the business park needs and county ordinances. Robbie as been working with Thomas and Hutton to create a preservation/acreage of trees in accordance to ordinance parameters.</p> <p>There will be a meeting with homeowners of the properties in front of the business park on March 9, 2018 at 1pm to discuss the road and safety concerns of the residents.</p> <p>Discussion was held on the street lighting for the business park, meeting county requirements, costs and financial responsibility/shared responsibility of said lighting and annual operating and maintenance costs. Possible creation of a "street-light district" was discussed where lighting scenario would be a shared cost.</p> <p>House Bill 843 has the support of the Government Affairs committee.</p> <p>Stan Shepherd discussed his attendance of an Economic Development forum in Macon, GA with a "Smart Cities" presentation by Georgia Tech.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Updates</b>		
22 minute(s)	Robbie Bennett	
Discussion	<p>Robbie Bennett informed the committee that the Gateway project is waiting on the families/landowners for their confirmation to proceed. Master planning has already been budgeted and underway. Wrightsboro road extension was discussed. Racetrack property has 14 out of 40 acres under contract. The remaining acreage can be a partnership. A portion of the property is in Richmond County which may require meeting with county and city leadership to work together. The zoning of the property will be a matter to resolve.</p> <p>DACC has been receiving acknowledgement and recognition and has invited to be engaged in several recent and upcoming opportunities. The State has invited the DACC to partner in a booth at the RSA in San Francisco. DACC has also been asked to participate in Select USA and was invited to attend HIMMS.</p> <p>The groundbreaking event for White Oak Business Park at I-20 is scheduled for March 19, 2018 with Prologis planning the event. An order of speakers, unveiling of branding and ceremonial groundbreaking have been tentatively scheduled.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Closed Session</b>		
0 minute(s)		

Discussion		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Public Comments</b>		
0 minute(s)		
Discussion		
Conclusion	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>	8:32 a.m.	
Next meeting: May 11, 2018	DACC Conference Room B	All