

DACC Property Development Committee		
13-Jul-18		7:30 a.m.
DACC Conference Room A		
Meeting called by	Stan Shepherd	
Type of Meeting	Property Development Committee	
Facilitator	Stan Shepherd	
Note taker	Anita Patel	
Adjourned	8:08 a.m. (Motion, Hugh Hollar; Second: Mark Wills. Motion carries unanimously (3-0))	
Attendees	Stan Shepherd, Hugh Hollar, Mark Wills	
Staff/Guests	Robbie Bennett, Anita Patel	
Meeting Agenda		
>1 minute(s)	Stan Shepherd	
Discussion	Agenda of July 13, 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 May 11, 2018 meeting reviewed. Motion: 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	Robbie Bennett discussed current progress at the White Oak Business Park including signage, Final Plat and survey work, the continuous Green-T design for the entrance to the business park which may affect property boundaries as it deals with the main road as these also effect grading, signage, Georgia Power poles etc. Robbie mentioned that without even marketing the business park, 8 projects have inquired about the business park. Signage for the business park will be needed at the entrance as well as an Interstate Frontage sign with Georgia DOT permission. Master planning and the project timeline were discussed. Approximate costs of street lights was discussed as well as detention pond, rock and boring/blasting overages not related to road.	

Old Business (continued)		
	<p>Club Car has not signed the option agreement as of yet but DACC is anticipating further discussions. Nationwide permitting is potential for the creeks which will require engineering/bottomless culvert - with the right documentation, timing for this would be less than 45 day. Covenants for the business park should be drafted by early fall and then sent to a attorney for review. These covenants will also include a tree plan, industrial park tree plan is different than a retail plain. Further discussions were held on signage, access road plan, timing cost, marketing including landing page, social media campaign as this will be a Tier 1 Industrial park on the interstate in this region.</p> <p>DACC is also working on making this a GRAD Certified Site - waiting on the final covenants in order to submit the application. Storm water will most probably be deeded to the county. Annual costs of the business park were discussed which include marketing, utilities, landscaping, maintenance. Grading and timber costs will also be a factor. Time lapse video of the Club Car project was shown - the project is still on track to meet the deadline they have set.</p>	
Conclusions		
Action Items	Person Responsible	Deadline
none	N/A	N/A
New Business		
0 minute(s)	Robbie Bennett	
Discussion	N/A	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Updates		
0 minute(s)	Robbie Bennett	
Discussion		
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

<b>Public Comments</b>		
0 minute(s)		
Discussion		
Conclusion	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>	8:08 a.m.	
Next meeting: September 14, 2018	DACC Conference Room B	All