

DACC Board Meeting Minutes			
04.22.15		7:31 a.m.	
		DACC Conference Room	
Meeting called by	Chairman, Mark Wills		
Type of meeting	Board Meeting		
Facilitator	Chairman, Mark Wills		
Note taker	Robbie Bennett		
Adjourned	8:19 a.m.		
Board Attendance	Mark Wills <input checked="" type="checkbox"/> Hugh Hollar <input checked="" type="checkbox"/> Mike Holliman <input checked="" type="checkbox"/>	Rick Evans <input checked="" type="checkbox"/> Jean Garniewicz <input checked="" type="checkbox"/> Eric McIntyre <input checked="" type="checkbox"/>	Phil Gaffney <input checked="" type="checkbox"/> Stan Shepherd <input checked="" type="checkbox"/> <input type="checkbox"/>
Staff/Guests	Robbie Bennett, Chairman Ron Cross, Andrew Strickland, Tammy Shepherd		
Meeting Agenda			
1 minute(s)	Mark Wills		
Discussion	None		
Conclusions	Agenda of April meeting approved. Motion: Hugh Hollar/Second: Phil Gaffney		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Minutes of Previous Meeting			
1 minute(s)	Mark Wills		
Discussion	None		
Conclusions	Minutes of March meeting approved. Motion: Hugh Hollar/Second: Phil Gaffney		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
GAAC Financial Report			
3 Minute(s)	Rick Evans		
Discussion	From Statement of Net Assets - March 31, 2015, Current Assets are \$839,618.34, Accounts Receivable is \$156,275, and Total Liabilities of \$2,317.41 for a balance in Total Liabilities & Net Assets of \$983,893.34.		
Conclusions	Financial report approved: Motion: Phil Gaffney /Second Jean Garniewicz		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Chairman's Report		
1 Minute(s)	Mark Wills	
Discussion	No Report was given.	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
DACC Committee Reports		
7 minute(s)	Eric McIntyre	
Discussion	<p>Business Recruitment – Eric McIntyre mentioned the key topics discussed in the committee meeting – Masters, Israel, and Workforce Study.</p> <p>Existing Business – Phil Gaffney reported the main issues were addressed by the committee. (1) Planning for the Existing Industry Luncheon, (2) Existing Industry Council Meeting in June, (3) Internship Program, (4) Looking to prepare and executive summary as to the state of our existing industry in Columbia County.</p> <p>Motion from the Existing Business and Workforce Development Committee: “Use SRSCRO Funds to create a grant program to offset the cost of the internship program for existing businesses. Set aside \$5,000 to assist in the funding of 10 internships. Provide a \$500 match per internship not to exceed two internships per company.” Second: Hugh Hollar</p> <p>Additional motion: If all 10 of the slots are not selected by industry then the Development Authority of Columbia County will commit to one intern. Motion Made by: Mike Holliman; Second by Jean Garniewicz</p>	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A

Economic Development Update			
4 Minute(s)	Robbie Bennett		
Discussion	The Economic Development Report was combined with Old Business.		
Conclusions			
Action Items		Person Responsible	Deadline
None		N/A	N/A
Old Business			
30 Minute(s)	Robbie Bennett		
Discussion	<p>Masters –Was very successful. We had a diverse group of guests. We are already seeing benefits from some of our guests. We will be over budget this year.</p> <p>Israel –See Israel Summary Report.</p> <p>Workforce Study – The Regional Workforce Study conducted by SRS CRO is complete. This study will be unveiled today at the North Augusta Municipal Center.</p>		
Conclusions	N/A		
Action Items		Person Responsible	Deadline
None		N/A	N/A
New Business			
0 minute(s)			
Discussion	None		
Conclusions	N/A		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Calendar of Events			
1 minute(s)	Mark Wills		
Discussion	No changes to the calendar.		
Conclusions	None		
Action Items		Person Responsible	Deadline
		N/A	

Closed Session		
20 minute(s)	Motion to enter Closed Session made by Rick Evans; Second by Jean Garniewicz	
Discussion	Personnel – Letter of Resignation from Anne Benton	
Conclusions	No action was taken in closed session. Upon returning from Closed Session Mike Holliman made a motion to accept Mrs. Benton’s resignation. Jean Garniewicz second the motion.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comment		
8 minute(s)		
Discussion	<p><u>Commissioner Doug Duncan</u> – Provided a brief update on topics that may impact the county going forward.</p> <p><u>Tammy Shepherd</u> – Provide a brief legislative update and encouraged all to attend Post-Legislative Breakfast.</p> <p><u>Andrew Strickland</u> – Updated on the Comprehensive Plan and scheduled meetings. The process has had a good response</p>	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	8:41 A.M.	
Next meeting: June 24, 2015	Conference Room DACC	All

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF COLUMBIA

Mark Wills, Chairman/Presiding Officer of the Columbia County Development Authority of Columbia County Board (Committee /Board Name), being duly sworn, states under oath that the following is true and accurate to the best of his/her knowledge and belief.

- 1. The Columbia County Development Authority (Committee/Board Name) met in a duly advertised meeting on April 22, 2015.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at a.m./p.m.
4. The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the Open Meetings Law:

Consultation with the County Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the County or any officer or employee or in which the County or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1).

Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-(2) and (insert the citation to the legal authority making the tax matter confidential):

Discussion of the future purchase, disposal or lease of real estate as provided by O.C.G.A. § 50-14-3(b)(1).

Discussion or deliberation upon the appointment, employment compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. § 50-14-3(2).

Other (describe the exemption to the Open Meetings Law):

as provided in (Insert the citation to the legal authority exempting the topic)

This 22nd day of April, 2015.

Mark J. Wills
Chairman/Presiding Officer

Sworn to subscribed
Before me this 22nd day of April, 2015.

Robert Bennett
Notary Public

My commission expires: Notary Public Robert F. Bennett
Richmond County, Georgia
My Commission Expires
January 12, 2016