

DACC Board Meeting Minutes						
26-Apr-17			7:30 a.m.		DACC Conference Room	
Meeting called by	Chairman, Hugh Hollar					
Type of meeting	Board Meeting					
Facilitator	Chairman, Hugh Hollar					
Note taker	Ashley Haines					
Adjourned	8:25 a.m.					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Phil Gaffney	Y
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Mike Holliman	Y				
Staff/Guests	Robbie Bennett, Ashley Haines, Chris Driver, Jeff Arlington (The Christman Co.), Mark Ivey (Ivey Residential), Jason Whinghter (Ivey Residential).					
Meeting Agenda						
>1 Minute(s)	Chairman, Hugh Hollar					
Discussion	Agenda of April 2017 meeting approved. Motion: Mark Wills, Second: Mike Holliman. Motion carries unanimously. (7-0)					
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
Minutes of Previous Meeting						
1 Minute(s)	Chairman, Hugh Hollar					
Discussion	Minutes of March 2017 meeting were approved with no amendments. Motion: Mark Wills, Second: Mike Holliman. Motion carries unanimously. (7-0)					
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
DACC Financial Report						
4 Minute(s)	Rick Evans					
Discussion	Rick presented the Financials from February 2017. From Statement of Net Assets – February 28, 2017, Current Assets are \$1,034,085.26, and Total Liabilities of \$9,490.32 for a balance in Total Liabilities & Net Assets of \$1,034,085.26. From Statement of Activities by Class - Eight Months Ended February 28, 2017 - Total Change in Net Assets is -\$2,580.99. From Budget vs. Actual - February 28, 2017 - Revenue has 28% remaining; Expenses has 27% remaining. A motion was made to approve financials as submitted. Motion: Phil Gaffney, Second: Mike Holliman. Motion carries unanimously. (7-0)					
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman's Report			
2 Minute(s)	Hugh Hollar		
Discussion	Hugh Hollar updated the Board. The Monday Masters Board dinner at the hospitality house was very successful. The Georgia Department of Economic Development Annual Board meeting will be held at the Augusta Marriott. Hugh Hollar and Stan Sheperd will be attending. The Alliance for Fort Gordon is sponsoring. DACC will be supporting with staff and co-hosting the opening lunch at the Augusta Metro Chamber.		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
0 minute(s)			
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
6 Minute(s)	Robbie Bennett		
Discussion	Robbie updated the board on the current and upcoming events, projects and announcements. The Tax Allocation District (TAD) legislation will go before the General Assembly during the January 2018 session. The Plaza groundbreaking was held April 18. Robbie updated the board on the current site development plans. The due diligence has begun on the Appling/Harlem site. Film Columbia County (FCC) attended the AFCl Locations show in Burbank CA during Masters Week. FCC is partnered with the Augusta CVB to share booth space at the conference. FCC will host the Georgia Production Partnership meeting in Harlem during the Oliver Hardy festival. FCC will also host a FAM tour for locations/film in late spring/summer.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Old Business			
15 Minute(s)	Hugh Hollar		
Discussion	Mark Ivey and Jason Whinghter with Ivey Residential presented a proposed temporary and permanent directional sign for the new Brighton development. The sign would be on Horizon South Parkway. The board discussed the impact of the planned road widening, sign ordinance, and access easement for the cell tower site currently being leased from the Development Authority. Robbie will meet with Ivey Residential and the County to assist with the process.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

New Business		
3 minute(s)	Robbie Bennett	
Discussion	Robbie updated the board on the website redevelopment. Atlas Advertising is currently creating content for the website. Robbie discussed and requested Atlas create an additional 3 pages of content at the proposed cost of \$1,400. A motion was made to increase the website development budget by \$1,400 to allow Atlas Advertising to create an additional 3 pages of content. Motion: Stan Shepherd, Second: Jean Garniewicz. Motion was approved unanimously (7-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	Staff	N/A
Calendar of Events		
>1 minute(s)	Robbie Bennett	
Discussion	The April / May 2017 meeting schedule was provided. The FAM board tour is scheduled for May 23, 2017.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
12 Minute(s)		
Discussion	Stan Shepherd updated the committee on behalf of the Alliance for Fort Gordon. Lt. Governor Cagle will be announcing his run for Governor in Evans.	
	Ashley Haines updated the committee at the request of Tammy Shepherd with the Columbia County Chamber of Commerce. The Post Legislative Breakfast will be held May 9, 2017 at the Savannah Rapids Pavilion. The guest speaker is the GA Department of Revenue Commissioner. Tickets are \$20.	
Conclusion	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
29 minute(s)		
Discussion	A motion was made to go into Closed Session. Motion: Stan Shepherd, Second: Jean Garniewicz. Motion passed unanimously (7-0). A motion was made to come out of Closed Session. Motion: Jean Garniewicz, Second Mike Holliman. Motion passed unanimously (7-0).	
Conclusions	One personnel matter was discussed. No action was taken. Motion is made to offer the position of Economic Development Coordinator to Taylor Edwards with the salary of \$40,000 and comparable benefits package. Motion: Jean Garniewicz, Second: Mike Holliman. Motion passed unanimously (7-0). Motion was made to grant the Executive Committee the authority to oversee and approve the hiring of an Executive Assistant / Office Manager. Motion: Stan Shepherd, Second: Jean Garniewicz. Motion passed unanimously (7-0).	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:25 A.M.
Next meeting: May 24, 2017		DACC Conference Room All

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA  
COUNTY OF COLUMBIA

Hugh Hollar, Chairman/Presiding Officer of the Columbia County Development Authority Board of Directors (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 Board (Committee/Board Name) met in a duly advertised meeting on \_\_\_\_\_.
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 26<sup>th</sup> day of April, 2017.

Hugh Hollar  
Chairman/Presiding Officer

Sworn to subscribed  
Before me this 26<sup>th</sup> day of April, 2017.

Ashley Haines  
Notary Public  
My commission expires: August 29, 2020

