

DACC Board Meeting Minutes						
24-May-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	8:45 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, Tammy Shepherd (Columbia County Chamber), Tom Clark (Fort Gordon Alliance), Gary Richardson (Columbia County BOC), Glenn Kennedy (Columbia County).					
Meeting Agenda						
>1 Minute(s)	Chairman, Hugh Hollar					
Discussion	Agenda of May 2017 meeting approved. Motion: Jean Garniewicz; Second: Mark Wills. 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 April 2017 meeting were approved with no amendments. Motion: Jean Garniewicz; Second: Mark Wills. Motion carries unanimously. (7-0)					
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
DACC Financial Report						
3 Minute(s)	Rick Evans					
Discussion	Rick presented the Financials from March 2017. From Statement of Net Assets – March 31, 2017, Current Assets are \$1,005,227.17 and Total Liabilities of \$9,141.32 for a balance in Total Liabilities & Net Assets of \$1,005,227.17. From Statement of Activities by Class - Nine Months Ended March 31, 2017 - Total Change in Net Assets is -\$31,090.08. From Budget vs. Actual - March 31, 2017 - Revenue has 22% remaining; Expenses has 14% remaining. A motion was made to approve financials as submitted. Motion: Jean Garniewicz; Second: Phil Gaffney. Motion carries unanimously. (7-0)					
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman's Report			
3 Minute(s)	Hugh Hollar		
Discussion	Hugh Hollar updated the Board. The Board tour of Columbia County was very informative and interesting. It helped highlight the project ongoing and the existing industries we are serving. The next Business Recruitment and Incentive Committee meeting will be held on June 2nd.		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
3 minute(s)			
Discussion	Existing Business & Workforce Committee - Robbie Bennett updated the board on the May 12th meeting. The Existing Industry Council will meet on May 31 in our office. Steve Cassell with Columbia County will be the guest speaker. He will give an update on all the current and future traffic improvements in the County.		
	Property Development Committee - Stan Shepherd updated the board on the May 12th meeting. The Appling / Harlem project is still in the due diligence phase. The Committee reviewed the concept plan for the Gateway project. The DACC office lease was also discussed.		
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. Several projects are still in the confidential stage. The due diligence is still ongoing on the Appling/Harlem site. The Gander Mountain store was discussed. At this time, the store will remain open.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Old Business			
0 Minute(s)			
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

New Business		
0 minute(s)		
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	Staff	N/A
Calendar of Events		
>1 minute(s)	Robbie Bennett	
Discussion	The 2017 / 2018 meeting schedule will be confirmed and provided at the next meeting.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
25 Minute(s)		
Discussion	Tammy Shepherd updated the board on behalf of the Columbia County Chamber of Commerce. Topics included the Post Legislative breakfast; the next Executive Luncheon will be held June 7; the next Chamber Before Hours will be held June 13. Score and CSRA Business Lending will be the speakers; and the Leadership Columbia County and Youth Leadership programs.	
	Tom Clark updated the board on behalf of the Fort Gordon Alliance. Tom thanked the DACC for assistance with the GDEcD Annual Board meeting. Thunder Over Evans was a great event supporting military personnel and their families. TechNet 2017 will be in August and planning has begun. The new Gate 6 design will be completed in the fall. The gate is scheduled to open in 2020. Tom gave an update on the amount of the Army's total budget that is being spent at Fort Gordon.	
	Gary Richardson, Columbia County Commissioner, updated the board on several items. Gary commended the Chamber for the good work on the sign ordinance. It was a good compromise. The county's budget will be finalized in the next few weeks. The Marshall Square building has sold. The Performing Arts Center is still in the planning stage.	
	Glenn Kennedy updated the board on behalf of Columbia County. The county was able to use separate funds to hire additional firefighters. A group from the County will be visiting the Peace Center in Greenville to help with planning of the Performing Arts Center. The Harlem Library ribbon cutting ceremony will be held May 31 at 10 a.m. Everyone is encouraged to attend.	
Conclusion	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
31 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 Stan Shepherd. Motion passed unanimously (7-0).	
Conclusions	One real estate matter was discussed. No action was taken.	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Adjournment	8:45 A.M.	
Next meeting: June 28, 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 May 24th, 2017.
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):

[check] 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 24th day of May, 2017.

Hugh E Hollar
Chairman/Presiding Officer

Sworn to subscribed
Before me this day of

Ashley Hain
Notary Public

My commission expires: 08/29/2020

