



DEVELOPMENT AUTHORITY OF
COLUMBIA COUNTY
— GEORGIA, USA —

DEVELOPMENT AUTHORITY OF COLUMBIA COUNTY

Property Development Committee

MEETING MINUTES – September 26, 2014

Center for Trade & Tourism
1000 Business Boulevard, Evans, GA 30809

Committee Members (those absent indicated with an asterisk (*) :

Mark Wills, *Chairman*
Doug Duncan

Eric McIntyre
Stan Shepherd*

Staff (those absent indicated with an asterisk (*) :

Robbie Bennett, *Executive Director*
Karen Eyink, *Executive Assistant*

Guests Present:

Jean Garniewicz – *DACC Board Member*
Michael Rorick, *Citizen*

I. Call to Order & Welcome

Chairman Mark Wills called the meeting to order at 8:30 a.m. for the Property Development Committee.

II. Reading and Approval of Agenda

Doug Duncan made a motion to approve the September 26, 2014 agenda. Eric McIntyre seconded the motion. Motion carried.

III. Approval of Minutes

Doug Duncan made a motion to approve the July 18, 2014 minutes. Erick McIntyre seconded the motion. Motion carried.

IV. Old Business

Robbie gave an update on Horizon North. Based on findings from a prior contract, an invoice was given to Blanchard & Calhoun Commercial for lot release fees that have not been collected. Discussions also included tract of land within Horizon North for the Development Authority to market.

The covenants for Horizon South Industrial Park are being reviewed; Robbie will schedule a meeting with property owners for mid-October/November to discuss maintenance issues within the park. Recently the Development Authority paid for cleanup, the committee recommends monthly maintenance.

V. New Business

The Development Authority recently received requests for the Greenfield Industries building and four RFI's within the last two weeks. Robbie shared information on a company named CoStar (owner of LoopNet), which is a commercial real estate information company. Robbie recommended a one-year subscription of \$199 a month; the committee approved the monthly expense.

VI. Closed Session

Doug Duncan made a motion to go into closed session. Eric McIntyre seconded the motion. Motion carried.

Doug Duncan made a motion to go out of closed session. Eric McIntyre seconded the motion. Motion carried. During closed session, Chairman Wills said the committee discussed options for growth for the DACC i.e. to finding additional office space or building. No decisions were made, the committee will discuss further with the county.

VII. Updates

The committee discussed traveling to Atlanta to tour the Georgia Resource Center; dates and more information will be forthcoming.

VIII. Calendar of Events

A date for the next Property Development Committee meeting will be determined later.

IX. Adjournment

Chairman Wills adjourned the property committee meeting.

Submitted by,

Robbie Bennett, CEcD
Executive Director
Development Authority of Columbia County

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF COLUMBIA

Mark Wills, Chairman/Presiding Officer of the Columbia County Development Authority of Columbia County Property Committee (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 Property Committee (Committee/Board Name) met in a duly advertised meeting on September 26, 2014.
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 26th day of September, 2014.

Mark Wills
Chairman/Presiding Officer

Sworn to subscribed
Before me this 26th day of September, 2014.

Robert F. Bennett
Notary Public

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