

DACC Board Meeting Minutes						
27-Oct-17				12:09 PM		DACC Conference Room
Meeting called by	Chairman, Hugh Hollar					
Type of meeting	DACC Board Meeting					
Facilitator	Chairman, Hugh Hollar					
Note taker	Anita Patel					
Adjourned	1:11 PM					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Phil Gaffney	Y
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Mike Holliman	Y	Kerry Bridges	Y		
Staff/Guests	Robbie Bennett, Taylor Edwards, Anita Patel, Chris Driver					
Meeting Agenda						
1 Minute(s)	Chairman, Hugh Hollar					
Discussion	Hugh Hollar called the meeting to order. He welcomed and thanked all attendees. A motion to approve the agenda for the October 27, 2017 meeting was made by Jean Garniewicz. Second: Rick Evans. Motion carries unanimously. (8-0)					
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 Oct. 3rd 2017 were reviewed and approved. Motion: Rick Evans, Second: Jean Garniewicz. Motion carries unanimously. (8-0)					
Conclusions	None					
Action Items			Person Responsible		Deadline	
DACC Financial Report						
7 Minute(s)	Robbie Bennett					
Discussion	Rick Evans reviewed June, July and August, 2017 Financial Reports. A motion to approve the financial reports for all three months was made by Stan Shepard, Second: Jean Garniewicz. Motion carries unanimously. (8-0)					
Conclusions	None					
Action Items			Person Responsible		Deadline	
N/A			N/A		N/A	

Chairman's Report			
1 Minute(s)	Hugh Hollar		
Discussion	Hugh Hollar thanked the board for their attendance and stated that it has been a busy month with many moving parts.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
2 Minute(s)			
Discussion	Business Recruitment and Incentive committee met but there was not a quorum. Nextsite 360's work was well-received, Harlem and Grovetown are on board. Robbie Bennett met 60-day turned time for ICSE. Website delay has been due to travel but should be up the 1st week of November. Robbie thanked Taylor for her work on the DACC website. County acknowledges the value of an Incentive policy.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
9 Minute(s)	Robbie Bennett		
Discussion	<p>Robbie Bennet updated the board on current and upcoming projects. Project Iron has been the major focus. Industrial site has been short-listed on a project in Horizon North. World Class Industries is ready to pull the trigger on their project. In addition, there are 5 existing-industry projects. Business side has picked up. Film has been busy. "Saving Zoe," which was filmed 40% in Columbia County is in post-production. "Detroit Crossing" has wrapped up their 45-day shoot in our area and the same group has another project that will begin filming here soon. 2500 room nights in Columbia County and Columbia County vendors saw business from a project filming in Wrens.. TV pilot considering using the Greenfield building. Travel has involved attending AFCI, Cineposium 2017 and D.C. Fly-In which have resulted in good networking and good follow-up. High-demand career initiative asked Robbie to facilitate their meeting. Consulting trip coming up in December.</p> <p>Taylor Edwards has been very successful in networking and has had a busy month with meetings and events - GIW, Palmetto, TECHnet, Buzz on Biz, Manufacturing Lean Consortium. Website work is going well as is the marketing campaign for West Town Shopping Center; it is also a marketing campaign for the Opportunity Zone that the West Town Shopping Center is in, rather than the shopping center itself. Greenfield building has been used for film and Dan has been very willing and generous to allow its use.</p>		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Old Business			

<1 Minute(s)	Robbie Bennett	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>New Business</b>		
<1 Minute(s)	Robbie Bennett	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	Staff	N/A
<b>Calendar of Events</b>		
>1 Minute(s)	Hugh Hollar	
Discussion	Property Development Committee - November 3, 2017 Existing Business and Workforce Committee - November 3, 2017 Executive Committee - November 8, 2017	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Public Comments</b>		
3 Minute(s)		
Discussion	<p>Stan Shepherd stated that the CSRA group had the opportunity to visit Senator Lindsey Graham's office during the D.C. Fly-in where they also met the Chief of Security. Mox/ new Savannah River Lock and Dam project in consideration. Information of 4 other projects was provided for public commentary.</p> <p>Kerry Bridges summarized his experience with the D.C. Fly-In. He was impressed with the diversity and size of the group from our region. Strong support for Plant Vogtle. Noted that the workforce/Intellectual capitol of nuclear specialists is a necessity / commodity for our area and that that area of specialty is hard to find. Cyber is a buzz-word but not many other needed focuses were expressed for our area. He stated that Senator Perdue was very supportive. Fort Gordon is providing cyber-security training for the U.S. Army but campaigning for other branches of the military to be trained in our region as well. Phil Gaffney asked about other nuclear projects in the U.S. but Kerry said that there are not any aside from Plant Vogtle.</p>	
Conclusion	None	
	Person Responsible	Deadline
None	N/A	N/A
<b>Closed Session</b>		

34 Minute(s)		
Discussion	Stan Shepherd made a motion to go into closed session in order to discuss a real estate matter. Mike Holliman seconded the motion. The motion passed unanimously, (8-0). At 1:11 PM a motion to leave the closed session was made by Stan Shepherd. Second: Phil Gaffney. The motion passed unanimously (9-0).	
Conclusions	A real estate matter was discussed. No action was taken.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>	1:11 PM	
Next meeting: November 17, 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 of Columbia County (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 October 27, 2017.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 12:37 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 27 day of October, 2017.

Hugh Hollar  
Chairman/Presiding Officer

Sworn to subscribed  
Before me this 27 day of October,

[Signature]  
Notary Public  
My commission expires: 4/10/21

