

DACC Board Meeting Minutes						
17-Nov-17				7:31 AM	DACC Conference Room	
Meeting called by	Chairman, Hugh Hollar					
Type of meeting	DACC Board Meeting					
Facilitator	Chairman, Hugh Hollar					
Note taker	Anita Patel					
Adjourned	8:06 AM					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Phil Gaffney	Y
	Hugh Hollar	Y	Jean Garniewicz	N	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 November 17, 2017 meeting was made by Rick Evans. Second: Stan Shepherd. Motion passed 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 Oct. 27 2017 meeting were reviewed and approved. Motion: Rick Evans. Second: Stan Shepherd. Motion passed unanimously (7-0).					
Conclusions	None					
Action Items			Person Responsible		Deadline	
DACC Financial Report						
minutes						
Discussion	None					
Conclusions	None					
Action Items			Person Responsible		Deadline	
N/A			N/A		N/A	
Chairman's Report						

>1 minute(s)	Hugh Hollar		
Discussion	Hugh Hollar stated that it has been a busy month and current projects will be discussed later in the meeting.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
<b>DACC Committee Reports</b>			
7 minute(s)	Mark Wills, Robbie Bennett		
Discussion	<p>Property Development Committee Meeting, November 3, 2017 - Mark Wills summarized that the Appling project was discussed and that the Brighton sign proposed a "phase-build' concept of adding tenants to the sign as they came on board.</p> <p>Existing Business &amp; Workforce Committee Meeting - November 3, 2017 - Robbie Bennett summarized that it was a productive meeting. Taylor Edwards summarized that updates on large projects and existing industry were provided as well as information on the current marketing campaign to provide information on the Opportunity Zone tax credits. There will be two phases to this marketing campaign, (1) an informational postcard about the Opportunity Zone (2) a letter detailing the application process, necessary qualifications and the role/assistance the Development Authority of Columbia County will provide in this process.</p>		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
<b>Economic Development Update</b>			
8 minute(s)	Robbie Bennett		
Discussion	<p>Robbie Bennet updated the board on current and upcoming projects and conferences. AFCI Cineposium in LA was productive and producers of "Saving Zoe" will submit the film to Sundance. D.C. Fly-In trip with Kerry Bridges and Stan Shepherd was very informative and was a showing of good regional representation. SRSCRO Retreat - directive to use the \$50,000 grant as soon as it became available. Robbie Bennett recommended that it be used on engineering and infrastructure for the Appling project. HDCl in Jeckyll Island was productive in discussions about getting Industry engaged to develop workforce. Project Holy Grail went to another site in Georgia but Columbia County was pleased to have been short-listed as a potential site in their search. Gateway masterplanning, landowners and developers seem to be looking in positive and promising direction. TV pilot "Dwight in Shining Armor" is being entirely shot in Columbia County, \$750,000 budget of which \$500,000 is being spent in Columbia County. World Class Industries sent out a press release 2 weeks ago and construction will begin soon. Cassidy Harris and Taylor Edwards went to "Fire Training for Film" in Atlanta. Taylor Edwards attended the cyber-security conference in Atlanta and stated that it was a good networking opportunity, as well as an opprotunity to promote our region and cyber.</p>		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
<b>Old Business</b>			
<1 minute(s)	Hugh Hollar		
Discussion	Hugh Hollar stated that he asked Stan to chair and Jean to be on the nominating committee for officers.		
Conclusions	None		

Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>New Business</b>		
<1 minute(s)	Robbie Bennett	
Discussion	Georgia Power has a new program and DACC was selected to receive a \$50,000 grant for Appling once the MOU is approved. Stan Shepherd made a motion to approve. Second: Mark Wills. Motion passed unanimously (7-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	Staff	N/A
<b>Calendar of Events</b>		
>1 minute(s)	Hugh Hollar	
Discussion	Hugh Hollar announced that the next DACC Board Meeting will be on December 20, 2017.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Public Comments</b>		
1 Minute(s)	Stan Shepherd	
Discussion	Stan Shepherd stated that congratulations were in order for Dr. Tom Clark, the executive director of the Alliance, who just completed his Doctorate of Philosophy.	
Conclusion	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Closed Session</b>		
12 minute(s)		
Discussion	Rick Evans made a motion to go into closed session in order to discuss a real estate matter. Second: Mark Wills. The motion passed unanimously, (5-0). A real estate matter was discussed, no action taken. Mark Wills made a motion to come out of closed session. Second: Rick Evans. Motion passed unanimously (7-0).	
Conclusions	A real estate matter was discussed. No action was taken in closed session.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>		8:06 AM
Next meeting: December 20, 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 Board (Committee/Board Name) met in a duly advertised meeting on November 17, 2017.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 7:54 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 17th day of November, 2017.

Hugh Hollar
Chairman/Presiding Officer

Sworn to subscribed Before me this 17 day of November

Notary Public My commission expires: 4/10/21

