

DACC Called Board Meeting Minutes						
21-Nov-17				4:34 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	5:35 PM					
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, welcomed and thanked all attendees. As this was a called meeting, a motion was made to go into closed session to discuss a real estate matter by Mark Wills. Second: Stan Shepherd. Motion carries unanimously. (7-0)					
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
Minutes of Previous Meeting						
minute(s)						
Discussion						
Conclusions	None					
Action Items			Person Responsible		Deadline	
DACC Financial Report						
minute(s)						
Discussion						
Conclusions	None					
Action Items			Person Responsible		Deadline	
N/A			N/A		N/A	
Chairman's Report						

minute(s)			
Discussion			
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
<b>DACC Committee Reports</b>			
minute(s)			
Discussion			
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
<b>Economic Development Update</b>			
minute(s)			
Discussion			
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
<b>Old Business</b>			
minute(s)			
Discussion			
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
<b>New Business</b>			
minute(s)			
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	Staff	N/A	
<b>Calendar of Events</b>			
minute(s)			
Discussion			
Conclusions	None		

Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Public Comments</b>		
minute(s)		
Discussion		
Conclusion	None	
	Person Responsible	Deadline
None	N/A	N/A
<b>Closed Session</b>		
64 minute(s)		
Discussion	A motion was made to go into closed session. Motion: Mark Wills, Second: Stan Shepherd. Motion passed unanimously (6-0). A motion was made to come out of closed session. Motion: Phil Gaffney, Second: Mark Wills. Motion passed unanimously (6-0). Chris Driver announced that a real estate matter was discussed and action will be taken by vote by the DACC Board.	
Conclusions	<p>Stan Shepherd made a motion to approve the terms enumerated in the Credit Facility Proposal provided by JP Morgan on November 21, 2017. Second: Mark Wills. Motion passed unanimously (7-0).</p> <p>Mike Holliman made Motion #2 to approve the Bond Resolution in the amount \$5.3 million for the purchase of 271 acres to be used to develop an industrial park off Appling Harlem Road. Second: Mark Wills. Motion passed unanimously (7-0).</p> <p>Mark Wills made Motion #3 to approve Intergovernmental Contracts between the Development Authority of Columbia County and the Columbia County BOC attached to said bond resolution and included in the minutes here in. Second: Rick Evans. Motion passed unanimously (7-0).</p> <p>Stan Shepherd made motion to approve allocating up to \$225,000 for closing costs related to said bond resolution and included in the minutes here in. Second: Rick Evans. Motion passed unanimously. (6-0).</p> <p>Stan Shepherd made a motion to amend (Motion #4) to say "Funds to come from the Development Savings Account of the Development Authority of Columbia County." Second: Rick Evans. Motion passed unanimously (7-0).</p> <p>Kerry Bridges made a motion to amend the Bond Resolution to include closing costs if agreeable by the County. Second: Phil Gaffney. Motion passed unanimously (7-0).</p>	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>		5:35 PM
Next meeting: December 20, 2017	DACC Conference Room	All

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA  
COUNTY OF COLUMBIA

Hugh Hellar, 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 Meeting (Committee/Board Name) met in a duly advertised meeting on 11/21/17.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 4:34 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 21<sup>st</sup> day of November, 2017.

[Signature]  
Chairman/Presiding Officer

Sworn to subscribed  
Before me this 21<sup>st</sup> day of November, 2017.

[Signature]  
Notary Public  
My commission expires: 11/21/21

