

DACC Board Meeting Minutes						
20-Dec-17				7:34 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	8:54 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	Kerry Bridges	Y		
Staff/Guests	Robbie Bennett, Taylor Edwards, Anita Patel, Chris Driver, Andrew Strickland, Tom Clark					
Meeting Agenda						
1 minute(s)	Chairman, Hugh Hollar					
Discussion	Hugh Hollar called the meeting to order. Mr. Hollar welcomed and thanked all attendees for all of the flexibility and availability for meeting throughout the year. A motion was made by Stan Shepherd to make a correction to the agenda date to read "December 20, 2017" and to include an amendment to the agenda to add "Personnel Matter." Second: Jean Garniewicz. Motion passed unanimously (8-0).					
Conclusions	None					
Action Items			Person Responsible		Deadline	
Minutes of Previous Meeting						
1 minute(s)	Chairman, Hugh Hollar					
Discussion	Minutes of November 17, 2017 meeting were approved with no amendments. Minutes of November 21, 2017 called meeting were approved with the correction that Phil Gaffney was present. Motion: Mike Holliman. Second: Rick Evans. Motion passed unanimously (8-0).					
Conclusions	None					
Action Items			Person Responsible		Deadline	
Make correction to November 21, 2017 Minutes.			Anita Patel		12/31/2017	
DACC Financial Report						
3 minute(s)	Rick Evans					
Discussion	Rick Evans reviewed the financial reports for November 2017 addressing that the Restricted Assets account has a change based on the use of SRS CRO funds. Year-to-date percentages are as expected. The development account has more expenditures than budgeted, largely due to necessary development, research and due diligence work that has been required. Operating account is as expected. Motion to approve financial reports: Jean Garniewicz. Second: Mark Wills. Motion passed unanimously (8-0).					
Conclusions	None					

Action Items	Person Responsible	Deadline
N/A	N/A	N/A
Chairman's Report		
0 minute(s)		
Discussion		
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
DACC Committee Reports		
0 minute(s)		
Discussion		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Economic Development Update		
2 minute(s)	Robbie Bennett	
Discussion	Appling project has been the bulk of the activity. DACC website is live. Project Holy Grail did not list our site as a finalist but thanked and were impressed with our community. Film in Columbia County is getting increasingly busier and the Greenfield building is being toured and considered frequently for film use.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
0 minute(s)		
Discussion		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		
minute(s)		
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	Staff	N/A

Calendar of Events		
1 minute(s)	Chairman, Hugh Hollar, Robbie Bennett	
Discussion	Hugh Hollar addressed the proposed Calendar of Events for 2018 and a copy was provided for all Board members. Robbie Bennett stated that he will be a guest speaker at the UGA event on January 11, 2018.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
2 minute(s)	Andrew Strickland, Tom Clark	
Discussion	Andrew Strickland stated that the Columbia County commission awarded the contract for the Performing Arts Center for \$31.8 million. Tom Clark stated that 3000 service members would be leaving Fort Gordon today to spend time with their families for the Holidays and to keep them in our well wishes. Mike Holliman commented on the increasing activity at Gate 3 at Fort Gordon. Tom Clark said that Gate 6 is projected to be completed by 2020, Gate 6 will be a 6-lane gate and that he will bring an update on the Gate construction to our next meeting. Hugh Hollar congratulated Tom Clark on completing his Ph. D. program.	
Conclusion	None	
	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
54 minute(s)		
Discussion	A motion was made to go into closed session. Motion: Jean Garniewicz, Second: Mike Holliman. Motion passed unanimously (8-0). A motion was made to come out of closed session. Motion: Jean Garniewicz, Second: Mark Wills. Motion passed unanimously (8-0). Chris Driver stated that three personnel matters were discussed, a real estate matter was discussed and action will be taken by vote by the DACC Board.	

<p>Conclusions</p>	<p>Stan Shepherd made a motion to recommend approval of the purchase of parcel ID 029 024 from James A. Caudill, Juanita J. Caudill, Craig Kane, and William B. Tannehill (also known as TKC Investors, LLC) for the purpose of developing an industrial park. The purchase price for this property is \$19,500 per acre. Second: Jean Garneiwicz. Motion passed unanimously (8-0).</p> <p>Stan Shepherd made Motion #2 to recommend aproval of the sale of Parcel A1 and "Industrial Road" parcel to Prologis Logistic Services Incorporated for the consideration of the development of a spine road to serve the parent tract and adjoining parcel ID 028 027, the development of a regional detention pond and a 500,000 square foot warehouse. Second: Jean Garneiwicz. Motion passed unanimously (8-0).</p> <p>Stan Shepherd made Motion #3 to recommend the approval for the Chairman and Executive Director of the Development Authority of Columbia County to negotiate and finalize the PSA for Parcel A1. Second: Jean Garneiwicz. Motion passed unanimously (8-0).</p> <p>Stan Shepherd made motion #4 to recommend the approval of the language to be incorporated into an Intergovernmental Agreement between the DACC and the Columbia County BOC regarding Industrial Park Bond repayment. All proceeds received from the development of the property, including sales or leasing, shall be applied to payment of the outstanding bond debt, and to reimburse any payments made by County towards same, until such time as the bond is fully paid. Any additional proceeds received shall be retained, unencumbered, by the Development Authority. Until the bond is fully paid, Parcels A-2 and B, as shown on the December 13, 2017 survey prepared for the Development Authority, shall be sold for no less than \$30,000 an acre unless approved in writing by the County. Evidence of such rights and obligations shall be recorded in the real estate records of the Clerk of Superior Court. The Chairman and Secretary are hereby authorized, on behalf of the Development Authority, to negotiate and execute an intergovernmental agreement, and any related documents, to formalize said obligations. Second: Jean Garneiwicz. Motion passed unanimously (8-0).</p>	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:54 A.M.
Next meeting: January 24, 2018	DACC Conference Room	All

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF COLUMBIA

Hugh Holler, Chairman/Presiding Officer of the Columbia County DACC 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 DACC Board Meeting (Committee/Board Name) met in a duly advertised meeting on December 20, 2017.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 7:50 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):

p Discussion of the future purchase, disposal or lease of real estate as provided by O.C.G.A. § 50-14-3(b)(1).

p 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 20 day of December, 2017.

Hugh Holler
Chairman/Presiding Officer

Sworn to subscribed
Before me this 20th day of December, 2017.

Notary Public
My commission expires: 11/21/21

