

DACC Board Meeting Minutes						
19-Sep-17				4:03 PM		DACC Conference Room
Meeting called by	Chairman, Hugh Hollar					
Type of meeting	Called Meeting for DACC Board					
Facilitator	Chairman, Hugh Hollar					
Note taker	Taylor Edwards, Anita Patel					
Adjourned	5:22 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					
Meeting Agenda						
2 Minute(s)	Chairman, Hugh Hollar					
Discussion	Hugh Hollar called the meeting to order. He welcomed Anita Patel to the DACC. Phil Gaffney made a motion to approve the agenda. Jean Garniewicz seconded the motion. The motion passed unanimously 8-0. The motion carries.					
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
Minutes of Previous Meeting						
Discussion						
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
DACC Financial Report						
Discussion	N/A					
Conclusions	None					
Action Items			Person Responsible		Deadline	
N/A			N/A		N/A	
Chairman's Report						

Discussion	N/A
Conclusions	None
Action Items	Person(s) Responsible
None	N/A
DACC Committee Reports	
Discussion	N/A
Conclusions	None
Action Items	Person Responsible
None	N/A
Economic Development Update	
Discussion	N/A
Conclusions	None
Action Items	Person Responsible
None	N/A
Old Business	
Discussion	N/A
Conclusions	None
Action Items	Person Responsible
None	N/A
New Business	

8 minute(s)	Robbie Bennett	
Discussion	<p>Robbie Bennett introduced New Business. He indicated that there needs to be a few amendments to the intergovernmental agreement deadlines for the Plaza project in order to accommodate the changes in the expected time frame that have occurred for various reasons. These changes will better accommodate the developer, us, and the Board of Commissioners. Mark Wills made a motion to approve amending the intergovernmental agreement between the Development Authority of Columbia County and Columbia County Board of Commissioners to extend the option date from December 31, 2017 to December 31, 2018. Jean Garniewicz seconded the motion. The motion passed unanimously 8-0. The motion carries. Rick Evans made a motion to approve amending the Agreement to of Purchase Sale for The Plaza Phase 1 between the Development Authority of Columbia County and Meybohm Realty, Inc. to extend the "Improvement Deadline" from December 1, 2017 to June 30, 2018, contingent on the approval of the revised intergovernmental agreement with the Board of Commissioners. Mike Holliman seconded the motion. The motion passed unanimously 8-0. The motion carries. Mark Wills made a motion to approve amending the Option to Purchase Agreement for Phase II of the Plaza I between the Development Authority of Columbia County and Meybohm Realty, Inc. to extend the "Initial Term" of the option from midnight Devember1, 2017 to midnight June 30, 2018 and extend the "First Extension Term" of the option from midnight June 1, 2018 to midnight December 1, 2018, contingent on the approval of the revised Intergovernmental Agreement with the Board of Commissioners. Jean Garniewicz seconded the motion. The motion passed unanimously 8-0. The motion carries.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	Staff	N/A
Calendar of Events		
>1 minute(s)	Robbie Bennett	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
5 Minute(s)	Chairman, Hugh Hollar	
Discussion	<p>Hugh Hollar welcomed any public comment. Hugh shared that Kerry, Tom, and himself attended AUSA and it went very well. Kerry Bridges provided an update as to the work that GA Power has accomplished in light of the recent hurricane activity. GA Power sent over 8,000 people to work. At 6 AM on Monday, 1 million people were without power in Georgia. On 6 PM on Friday, 95% of those customers had power restored. They were able to shift resources across the state but the Augusta metro area was in the 3rd best position in the state. Overall, 230 miles of wire were installed and 1,600 poles were fixed. Tom Clark followed by stating that no one on the post lost power. Currently, he is prepping for the State of Columbia County and for the Washington DC fly-in trip. Bill Morris wanted to thank both GA Power and Jefferson. He indicated that he does not take too much for granted and really appreciated their efforts. District 3 and 4 will need more attention than other parts of the county.</p>	
Conclusion	None	
Action Items	Person Responsible	Deadline

None	N/A	N/A
Closed Session		
64 minutes		
Discussion	Mike Holliman made a motion to go into closed session in order to discuss a real estate matter. Jean Garniewicz seconded the motion. The motion passed unanimously 8-0. The motion carries. At 5:20 PM a motion to leave the closed session was made by Jean Garniewicz. Rick Evans seconded the motion. The motion passed unanimously 8-0. A real estate matter was discussed but no action was taken and there is	
Conclusions	A real estate matter was discussed. No action was taken.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	5:22pm	
Next meeting: September 27, 2017	DACC Conference Room	All

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF COLUMBIA

Hugh Hollan, Chairman/Presiding Officer of the Columbia County Development Authority of Columbia City (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 September 19, 2017.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 4:18 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 19 day of September, 2017.

Hugh Hollan
Chairman/Presiding Officer

Sworn to subscribed
Before me this 19 day of September, 2017

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

