

DACC Board Meeting Minutes						
19-Oct-18				7:30 a.m.	DACC Conference Room	
Meeting called by	Chairman, Hugh Hollar					
Type of meeting	Board Meeting					
Facilitator	Chairman, Hugh Hollar					
Note taker	Anita Patel					
Adjourned	8:29 AM					
Board Attendance	Mark Wills	N	Rick Evans	Y	Phil Gaffney	Y
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	N
	Ron Thigpen	N	Kerry Bridges	Y	Christina Purkapile	Y
Staff/Guests	Robbie Bennett, Anita Patel, Taylor Edwards, Chris Driver					
Meeting Agenda						
1 minute(s)	Chairman, Hugh Hollar					
Discussion	Agenda of October 19, 2018 meeting approved. Jean Garniewicz made a motion to accept the agenda of the October 19, 2018 DACC Board meeting as presented.					
Conclusions	Motion: Jean Garniewicz. Second: Kerry Bridges. Motion carries unanimously. (6-0)					
Action Items				Person Responsible		Deadline
None				N/A		N/A
Minutes of Previous Meeting						
1 minute(s)	Chairman, Hugh Hollar					
Discussion	Minutes of September 26, 2018 meeting approved. Jean Garniewicz made a motion to accept the minutes of DACC September 26, 2018 as presented.					
Conclusions	Motion: Jean Garniewicz. Second: Phil Gaffney. Motion carries unanimously. (6-0)					
Action Items				Person Responsible		Deadline
None				N/A		N/A
DACC Financial Report						
1 minute(s)	Rick Evans					
Discussion	Rick Evans reviewed September 2018 Financial reports. Total assets are \$5,289,696.05. Net assets are -\$161,686.9 due to bond interest expense that is carried on our books. There is a meeting scheduled with the county and outside auditors to discuss county reimbursement and recording of this resolution. DACC is on track with first quarter with 75% of budget remaining for the fiscal year. A motion was made by Jean Garniewicz to accept the September 2018 financials as presented.					
Conclusions	Motion: Jean Garniewicz. Second: Kerry Bridges. Motion carries unanimously. (6-0)					
Action Items				Person Responsible		Deadline
None				N/A		N/A
Chairman's Report						

7 minute(s)	Hugh Hollar		
Discussion	Hugh Hollar discussed the attendance of the Board-Member training that was attended by several DACC Board members on 10/18/18. This training session was thorough and provided important information about the role of economic development and board oversight. Joint development authorities were discussed and benefits of having structures as such. Examples were given of visionary \$200 million development such as a 5000-seat soccer complex in Statesboro, GA that will give an economic boost to the community and house two semi-pro soccer teams. This stadium is also on the public transit line and will be made available to Georgia Southern University's college team for use. The effective use of TAD and redevelopment of the Warner Robbins downtown in a short 19 months using \$2 million of the \$300 million splost fund was also shared by Hugh as insightful to board and economic development professionals.		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
13 minute(s)	Robbie Bennett		
Discussion	Robbie Bennett shared with the board that he attended the IEDC and Regional ARDA event at The Porsche Experience center. He stated that this was a great networking event with many site selection consultants and economic development professionals in attendance. The Washington DC Fly-In went well and added to additional relationship-building. The House of Representatives was on recess but the Senate was in session. Taylor Edwards attended the Young Consultants/Meet the Professionals conference in Atlanta. Taylor has also been working o the HR Council meetings and maintaining DACC's social media. DACC Board biographies are requested for the DACC Website to help the public understand who the board members are and their value on helping oversee DACC and its work.		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Old Business			
13 minute(s)	Hugh Hollar, Robbie Bennett		

Discussion	<p>Hugh Hollar opened the floor for comments and discussions regarding the Capital Campaign feasibility study. Kerry Bridges recommended providing an executive summary with key points for those requesting or interested in results. Jean Garniewicz recommended providing information to County. County is aware of public opinion.</p> <p>Robbie Bennett discussed Convergent' s report and cost estimates for conducting this Capital Campaign. Costs are variable with office space being the key limiting factor. Main goal will be to provide information and education the public on what the role of an Economic Development Authority is the community. The IEDC is creating material to "tell the story" of economic development and it's value. Taylor recommended social media support from the board and commenting and "liking" posts on the DACC Facebook page.</p>		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
New Business			
8 minute(s)	Robbie Bennett		
Discussion	<p>Robbie Bennett discussed the process of clearing timber at the White Oak Business park in order to better market the remaining parcels to potential projects. Harvesting timber at this time is optimal as this is the dry season before winter and spring precipitation begins. A proposal from Nixon Land company was discussed which involves an approximate 80% timber reduction with natural buffers preserved near creek banks and road frontage. This clearing will allow for better evaluation and visual of parcel topography. Jean Garniewicz made a motion to authorize the DACC to enter into a contract to harvest the timber per the proposal from Nixon Land Company.</p>		
Conclusions	Motion: Jean Garniewicz. Second: Kerry Bridges. Motion carries unanimously. (6-0)		
Action Items	Person Responsible	Deadline	
None	Staff	N/A	
Calendar of Events			
1 minute(s)	Hugh Hollar		
Discussion	<p>Hugh Hollar reviewed November calendar with the board stating the following meetings are scheduled: Property Development Committee & Existing Business & Workforce Development Committee - 11/9/18 Executive Committee - 11/14/18 DACC Board Meeting (11/28/18)</p>		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Public Comments			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Closed Session		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	8:29 a.m.	
Conclusions	Motion to adjourn: Jean Garniewicz. Second: Kerry Bridges. Motion carries unanimously. (6-0)	
Next meeting: November 28, 2018	DACC Conference Room	All