

DACC Executive Committee		
08.15.18	12:19 PM	DACC Conference Room
Meeting called by	Chair: Hugh Hollar	
Type of meeting	Committee Meeting	
Facilitator	Chair: Hugh Hollar	
Note taker	Anita Patel	
Adjourned	1:39:00 PM	
Attendees	Hugh Hollar, Mark Wills, Kerry Bridges, Rick Evans	
Staff/Guests	Robbie Bennett, Anita Patel, Stan Shepherd, Jean Garniewicz, Christina Purkapile, Ron Thigpen (Teleconference)	
Meeting Agenda		
<1 minute	Hugh Hollar	
Discussion	Motion to approve Agenda for the 8/15/18 Executive Committee Meeting, Mark Wills. 2nd, Rick Evans. Motions carries unanimously (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
<1 minute	Hugh Hollar	
Discussion	Motion to approve Minutes from 5/9/18 Executive Committee Meeting, Mark Wills. 2nd, Rick Evans. Motions carries unanimously (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
16 Minute(s)	Robbie Bennett	
Discussion	Robbie Bennett, DACC Executive Director, discussed the approved budget for the 2018-2019 fiscal year and the need to adjust this budget to an over-budgeted item for the Staff 1 and Staff 2 insurance costs. The over-budgeted amount will be reallocated with \$2500 to Professional Development and the remainder to rent. There may be a need to allocate some of this for an intern from the MPA program at Augusta University in the spring semester.	
Conclusions	Motion to reallocate budget for professional development and hiring an intern - Mark Wills; 2nd, Rick Evans. Motion carries unanimously (4-0).	
Action Items	Person Responsible	Deadline
None	N/A	N/A

New Business		
20 minutes	Robbie Bennett	
Discussion	<p>Robbie Bennett discussed the IGA - land swap between storm water once deeded over to DACC for project development. Motion made by Mark Wills to enter into an Intergovernmental Agreement between DACC and Columbia County. 2nd, Rick Evans. Motion carries unanimously (4-0).</p> <p>Robbie Bennett discussed the idea of entering into a Joint Development Authority with Burke and Richmond County for the purpose of identifying multi-county developments and to attract more projects. This would provide a mechanism to do IGA's, but would not fun or issue promissory notes or bonds. Structure of the JDA would be 2 people from each county, the Executive Director of the Development Authority and their Board Chairman.</p>	
Conclusions	Mark Wills made a motion to recommend the JDA to the DACC Board of Directors, 2nd, Kerry Bridges. Motions carries unanimously (4-0).	
	Person Responsible	Deadline
None	N/A	N/A
Updates		
3 minutes	Robbie Bennett	
Discussion	Robbie Bennett updated the board on the Capital Campaign Feasibility study stating that there have been 66 interviews set up so far, 1 missed appointment and 7 spots left. This is giving good insight into what business leaders are thinking about our economic outlook as well as their opinion of DACC and it's function.	
Conclusions	None	
	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
0 minutes		
Discussion	<p>Motion to enter into closed session - Rick Evans, 2nd, Mark Wills. Motions carries unanimously (4-0)</p> <p>Motion to exit closed session - Rick Evans, 2nd, Mark Wills. Motions carries unanimously (4-0). A real estate matter was discussed but no action was taken.</p>	
Conclusions		
	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>	1:39 PM	
Next meeting: August 15, 2018	DACC	