

DACC Executive Committee		
1/9/2019	12:11 PM	State Bank & Trust Conference Room
Meeting called by	Chair: Hugh Hollar	
Type of meeting		
Facilitator	Chair: Hugh Hollar	
Note taker	Anita Patel	
Adjourned	1:47:00 PM	
Attendees	Hugh Hollar, Kerry Bridges, Mark Wills	
Staff/Guests	Robbie Bennett, Anita Patel	
Meeting Agenda		
<1 minute	Hugh Hollar	
Discussion	Motion to approve Agenda for the 01/09/2019 with updates. Executive Committee Meeting, Mark Wills. 2nd, Kerry Bridges. Motion carries unanimously (3-0).	
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 12/12/18 Executive Committee Meeting, Mark Wills. 2nd, Kerry Bridges. Motion carries unanimously (3-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
17 minute(s)	Robbie Bennett	
Discussion	Robbie discussed the possible terms/extension of the SBA Cell Tower lease as the terms for the remaining ten years become effective as of January 19, 2019.	
Conclusions	Motion made by Kerry Bridges to authorize Robbie Bennett to make a counter proposal in effort to bring the lease in line with Columbia County lease terms and bring back any additional counter offers to the Executive Board. All final proposals to be brought to DACC Board for approval. Second. Mark Wills. (3-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A

New Business		
6 minutes	Robbie Bennett	
Discussion	Robbie Bennett provided information to the Executive Committee on the following topics: SRS CRO. Discussion of how to properly recognize the SRS CRO at the January Board Meeting. A suggestion was made to create a plaque to thank them for their support and provide an accomplishments report showing goals achieved due to the support of the organization like training programs, workforce assessment. A suggestion was made to contact the newspaper to do an article about the SRS CRO and how it's support of DACC has helped economic development.	
Conclusions		
	Person Responsible	Deadline
None	N/A	N/A
Updates		
55 minutes	Robbie Bennett	
Discussion	<p>Robbie Bennett provided the following updates:</p> <ul style="list-style-type: none"> <li>- The Columbia County Chamber's Annual banquet is to be held on February 7th. The Executive Board recommended that the DACC participate with a booth and table purchase.</li> <li>- Office Space - searching for space to accommodate the growing needs of DACC. Plaza is a location being assessed for space and financial parameters, which may be Capital Campaign contribution. The executive board has requested that DACC provide options to consider for office space within 90 days.</li> <li>- Club Car - Club Car received their Certificate of Occupancy on January 4th for their new facility in the White Oak Business Park at I-20. Hugh commended Robbie on being the facilitator/mediator who was able to make this CO happen helping to work out issues between Club Car, the County, the developer etc. This building was constructed in 10 months and now has been issued a CO.</li> <li>- Timber: Hugh stated that the topography is now visible with the tree clearing at White Oak. A check is expected to be received in the coming weeks from the timber harvest.</li> <li>- White Oak Sign - waiting on bids from vendors</li> <li>-GA Power Grant - Robbie thanked GA Power and Kerry Bridges for facilitating the \$72,800 grant received by DACC for due diligence for development of the White Oak Business Park. Kerry shared that DACC was ranked highly by GA Power in their efforts to help promote White Oak and Economic development in the area.</li> <li>- Capital Campaign: Robbie shared that Zeb is working on a list of possible champions for the capital campaign. the 5-1(c)3 was submitted by Brian Corsey @ Hub Barrett. Members are different that Board of Directors in a 501(c)3. Members are necessarily in case a vacancy comes up and administrative functions have to happen. Overall everything is going well.</li> <li>-TAD/Incentives - conversation on TAD for plaza properties, project needs to be incentivized to finish development. County has mentioned that DACC take the lead on incentives - revenue bonds and setting parameters. Robbie and Chris Driver are discussing covenants. TAD was discussed for various areas of Columbia County including, but not limited to, Evans/Plaza, Martinez, Harlem, and Grovetown. It was encouraged that DACC and potentially other key stakeholders take a trip to Warner Robbins, Atlanta, and possibly other communities to look at benchmarks, tangibles and how their successes came to be.</li> </ul>	
Conclusions	None	
	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
0 minutes	None	

Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>	1:47 PM	
Conclusions	Motion to adjourn: Kerry Bridges. Second: Mark Wills. Motion carries unanimously (3-0)	
Next meeting: March 13, 2019	DACC	