

DACC Board Meeting Minutes						
27-Feb-19			7:30 a.m.		DACC Conference Room	
Meeting called by	Chairman, Mark Wills					
Type of meeting	Board Meeting					
Facilitator	Chairman, Mark Wills					
Note taker	Anita Patel					
Adjourned	8:31 a.m.					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Phil Gaffney	Y
	Hugh Hollar	N	Jean Garniewicz	Y	Stan Shepherd	Y
	Ron Thigpen	Y	Kerry Bridges	Y	Christina Purkapile	N
Staff/Guests	Robbie Bennett, Anita Patel, Taylor Edwards, Chris Driver, Mark Hodges, Dr. Tom Clark, Tammy Shepherd,					
Meeting Agenda						
1 minute(s)	Chairman, Mark Wills					
Discussion	Mark Wills called the meeting to order and welcomed guests. The agenda of the February 27, 2019 meeting was approved.					
Conclusions	Phil Gaffney made a motion to accept the February 27th, 2019 meeting agenda. Second: Ron Thigpen. Motion carries unanimously. (7-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
Minutes of Previous Meeting						
1 minute(s)	Chairman, Mark Wills					
Discussion	Minutes of January 23, 2019 meeting approved.					
Conclusions	Phil Gaffney made a motion to accept the January 23rd, 2019 minutes. Second: Ron Thigpen. Motion carries unanimously. (7-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
DACC Financial Report						
3 minute(s)	Rick Evans					
Discussion	Rick Evans reviewed January 2019 Financial reports. Total assets: \$6.86 million Bond Debt: \$5.3 million. Net assets: \$1.3 million. Year to date report shows that we are on track for this fiscal year.					
Conclusions	A motion was made by Stan Shepherd to accept the January 2019 financials as presented. Second: Jean Garniewicz. Motion carries unanimously. (7-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

<b>Chairman's Report</b>			
1 minute(s)	Mark Wills		
Discussion	Mark Wills thanked the Board for their hard work. Mark thanked Hugh Hollar for his outstanding work as chairman.		
Conclusions			
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
<b>DACC Committee Reports</b>			
2 minute(s)	Jean Garniewicz		
Discussion	<p>Jean Garniewicz, chairman of the Business Recruitment and Incentives committee, shared that the committee met on January 6th, 2019 and discussed redevelopment powers, the TAD, and how working with the Board of Education will be a very important part of making this program successful.</p> <p>Robbie Bennett shared that a trip is being planned to Warner Robbins and Invest Atlanta to learn first-hand about how those areas successfully utilized redevelopment powers. This will strictly be an information-gathering session after which a trip will be planned with a larger group from the area.</p>		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
<b>Economic Development Update</b>			
7 minute(s)	Robbie Bennett		
Discussion	<p>Robbie Bennett provided the Executive Director Economic Development Update - please see attached.</p> <p>Upcoming events for DACC include:</p> <ul style="list-style-type: none"> <li>- HIMMS, Orlando - Robbie Bennett</li> <li>- Cyber trip to DC - Taylor Edwards</li> <li>- RSA, San Francisco - Robbie Bennett, (10 scheduled meetings with "growth companies.")</li> <li>- Meet The Consultants, Chicago - Taylor Edwards</li> <li>- Site Selector's Guild - Robbie Bennett</li> <li>- Club Car Grand Opening - March 27th, 1:30 pm (invitation-only event)</li> <li>- Cyber Center groundbreaking - 9:30 am</li> </ul> <p>Mark Wills stated that the working relationship between Robbie and Cal Wray is excellent and great teamwork is happening between the two ED Executive Directors.</p>		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Old Business		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		
0 minute(s)	None	
Discussion		
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Calendar of Events		
2 minute(s)	Mark Wills, Robbie Bennett	
Discussion	Next Board meeting is scheduled for March 27, 2019. Remaining March committee meetings are subject to change due to scheduling conflicts. Once discussed with committee chairs, new dates will be shared. Robbie shared the Master's week schedule with the Board.	
Conclusions	None	
Action Items: Reschedule Property Development and Existing Business Committee Meetings for March	Person Responsible: Robbie Bennett	Deadline
None	N/A	N/A
Public Comments		
6 minute(s)	Dr. Tom Clark, Gary Richardson, Tammy Shepherd	
Discussion	<p>Commissioner Gary Richardson shared that the first ESPLOST meeting went well. Steven Prather, who has a strong background in geo-projects, has been hired as the Project Director for SPLOST. The Performing Arts Center construction is moving forward nicely. Progress is being made with Patriots Park. The Parks and Recreation department are at a maximum for activities and are prioritizing kids activities. Gateway Park is making good progress. Lakeside Park/Athletic complex is in use now. The Grovetown Library groundbreaking was held on 2/26/19.</p> <p>Tammy Shepherd shared that the ESPLOST signs are out around the county with more being place in the next few days. She shared that there are signs available if anyone wants them to place on their personal property. The College and Career Expo is scheduled for March 12th, 2019, preregistration has started and they are expecting over 2000 attendees. There will be 59 colleges/universities &amp; 39 businesses participating in the expo and they are looking for more Cyber companies. The Chamber is also preparing to host the Georgia association/GA Chamber of Commerce executives in March.</p> <p>Dr. Tom Clark shared that the Army is currently conducting housing inspections. 1080 houses are being inspected. Additional growth is happening at the installation as 50-60 more people will be needed for the electronic warfare school. The Alliance will host school superintendents and tax commissioners for a one-day engagement.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline

None	N/A	N/A
<b>Closed Session</b>		
34 minute(s)	Mark Wills, Robbie Bennett	
Discussion	Motion to enter Closed Session: Stan Shepherd, 2nd: Jean Garniewicz. Motion carries unanimously. (7-0) Two real estate matters were discussed, no action taken Motion to exit Closed Session: Stan Shepherd, 2nd: Jean Garniewicz. Motion carries unanimously. (7-0)	
Conclusions	Jean Garniewicz made a motion to move forward with the option agreement for the 322 acres in Appling. 2nd: Phil Gaffney. Motion carries unanimously. (7-0)	
Action Items	Option agreement for 322 acres in Appling	Person Responsible Robbie
		Deadline
None	N/A	N/A
<b>Adjournment</b>		8:31 a.m.
Conclusions	Motion to adjourn: Jean Garniewicz. Second: Rick Evans. Motion carries unanimously. (7-0)	
<b>Next meeting: March 27, 2019</b>		DACC Conference Room
		All