

DACC Board Meeting Minutes						
24-Apr-19			7:30 a.m.		BOC Conference Room	
Meeting called by	Chairman, Mark Wills					
Type of meeting	Board Meeting					
Facilitator	Chairman, Mark Wills					
Note taker	Anita Patel					
Adjourned	8:30 a.m.					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Phil Gaffney	Y
	Hugh Hollar	N	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, Dr. Tom Clark					
Meeting Agenda						
1 minute(s)	Chairman, Mark Wills					
Discussion	Mark Wills called the meeting to order. The agenda of the April 2nd, 2019 meeting was approved.					
Conclusions	Phil Gaffney made a motion to accept the April 24th, 2019 meeting agenda. 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, Mark Wills					
Discussion	Minutes of April 2nd, 2019 meeting approved.					
Conclusions	Phil Gaffney made a motion to accept the April 2nd, 2019 meeting minutes. Second: Kerry Bridges. Motion carries unanimously. (6-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
DACC Financial Report						
5 minute(s)	Rick Evans					
Discussion	March 2019 financials were reviewed by Rick Evans showing that DACC is on track with 25% of its budget remaining. Statement of Net Assets for March 31, 2019 shows total liabilities and net assets at \$6,894,758.04					
Conclusions	Jean Garniewicz made a motion to accept March 2019 financials as presented. 2nd. Kerry Bridges. Motion carries unanimously. (6-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman's Report			
1 minute(s)	Mark Wills		
Discussion	Mark Wills asked Robbie Bennett to discuss the upcoming Development Authority training. Robbie shared that all components of the training will be valuable to board members -many updates since their previous training.		
Conclusions			
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
0 minute(s)	None		
Discussion	None		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
20 minute(s)	Robbie Bennett		
Discussion	<p>Robbie Bennett shared the following updates:</p> <ul style="list-style-type: none"> <li>*White Oak access road and intersection improvements and progressing. Utility installation is occurring.</li> <li>* GRAD Certification application is almost ready for submittal</li> <li>* Rezoning of the 320 acres of phase 2 of the industrial park was passed unanimously by the planning commission. The Board of Commissioners will vote on May 7, 2019.</li> <li>* Successful Masters -44 guests existing industry, site selectors, DCA commissioner, Film location scouts.</li> <li>* Capital Campaign update - leadership recruitment phase with commitments already being made.</li> <li>* Marketing - Emineo - good quote &amp; product prototype. Phoenix printing will help capital campaign print needs.</li> <li>* Columbia County is 33rd fastest growing county in the United States.</li> <li>* Project activity remains strong</li> <li>* Quad building is fully leased to John Deer and Rec Tec.</li> <li>* Upcoming events included Advanced 2.0, Montreal, AU Cyber Mission to Washington D.C.</li> </ul> <p>Taylor Edwards shared the following updates:</p> <ul style="list-style-type: none"> <li>* Masters was busy and went well</li> <li>* HR resource and manufacturing meeting on April 2nd addressed the topic of how to connect veterans to jobs in manufacturing. Meeting spurred further conversations between industry and Ft. Gordon.</li> <li>* Existing Industry <ul style="list-style-type: none"> <li>- good relationship, currently asking for wage data from the county vs. MSA. GA Power has been very helpful.</li> <li>- Adela Kelly has been instrumental in helping an existing industry benefit from the state's Quickstart program.</li> <li>- Nutritional Resources offered a tour of their facility to give insight to the types of positions at the company.</li> <li>- Select USA - met over site selectors as well as project managers and utility providers from the state.</li> <li>- Grad Certification application almost complete</li> <li>- 34 % open rate on newsletters</li> <li>- Economic Development Institute - Taylor attending at the end of April.</li> </ul> </li> <li>* Kerry Bridges commented that Robbie gave an outstanding presentation to the planning commission. Passed unanimously with no conditions or recommendations.</li> </ul>		
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	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Calendar of Events		
1 minute(s)	Mark Wills	
Discussion	Mark Wills stated that upcoming meetings are on the annual calendar.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
5 minute(s)	Dr. Tom Clark	
Discussion	<p>Dr. Tom Clark shared the following:</p> <ul style="list-style-type: none"> <li>* General Morrison's Change of Command ceremony will be on 5/29/2019 at 11 am. General Morrison will move on to Chief of Staff for Cyber.</li> <li>* The ID card machine that was temporarily out of service is available again.</li> <li>* Fort Gordon will not be affected by the President's "wall money."</li> <li>* Stan Shepherd received the Leadership Award as Cyber Leader in the region for his work with the community and region and he will be recognized on May 9th at Invest Augusta</li> </ul>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

<b>Closed Session</b>		
22 minute(s)	Mark Wills, Robbie Bennett	
Discussion	<p>Motion to enter Closed Session: Jean Garniewicz. 2nd: Kerry Bridges. Motion carries unanimously. (6-0)</p> <p>Motion to exit Closed Session: Jean Garniewicz. 2nd: Phil Gaffney. Motion carries unanimously. (6-0)</p> <p>Four real estate matters were discussed, but no action was taken in closed session. Action will be taken in open session on 3 of the matters, the other was for information purposes only.</p>	
Conclusions	<p>Motion by Christina Purkapile to approve the April 2, 2019 IGA amendment between the Development Authority of Columbia County and the Columbia County Board of Commissioners as modified by the County, extending the closing period for Phase 2 of The Plaza to no later than May 29, 2019. 2nd. Jean Garniewicz. Motion carries unanimously. (6-0)</p> <p>Motion by Christina Purkapile to approve the Purchase Sale Agreement between Meybohm and the Development Authority of Columbia County for Phase 2 of The Plaza to sale 1.87 acres in the amount of \$300,000 per acre. Chairman to have authority to approve construction and access easements related to same. 2nd. Jean Garniewicz. Motion carries unanimously. (6-0)</p> <p>Motion by Kerry Bridges to approve the dedication of Parcel R-4 (3,300 SF) to Georgia Department of Transportation for expansion of the right-of-way needed for the completion of intersection improvements on Appling Harlem Highway (SR 47). 2nd. Jean Garniewicz. Motion carries unanimously. (6-0)</p>	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>		8: 27 a.m.
Conclusions	Motion to adjourn: Kerry Bridges. Second: Jean Garniewicz. Motion carries unanimously. (6-0)	
Next meeting: May 22, 2019		DACC Conference Room All