

DACC Board Meeting Minutes						
29-May-19			7:30 a.m.		DACC Conference Room A	
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	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, Dr. Tom Clark, Stan Shepherd, Tammy Shepherd					
Meeting Agenda						
1 minute(s)	Chairman, Mark Wills					
Discussion	Mark Wills called the meeting to order. The agenda of the May 29, 2019 meeting was approved.					
Conclusions	Phil Gaffney made a motion to accept the May 29, 2019 meeting agenda. Second: Hugh Hollar. Motion carries unanimously. (8-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
Minutes of Previous Meeting						
1 minute(s)	Chairman, Mark Wills					
Discussion	Minutes of April 24, 2019 meeting approved.					
Conclusions	Phil Gaffney made a motion to accept the April 24, 2019 meeting minutes. Second: Hugh Hollar. Motion carries unanimously. (8-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
DACC Financial Report						
5 minute(s)	Rick Evans					
Discussion	April 2019 financials were reviewed by Rick Evans showing that DACC is on track with 18-20% of its budget remaining. Statement of Net Assets for April 30, 2019 shows total liabilities and net assets at \$6,756,649.11					
Conclusions	Kerry Bridges made a motion to accept April 2019 financials as presented. 2nd. Phil Gaffney. Motion carries unanimously. (8-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman's Report			
0 minute(s)	None		
Discussion	None		
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			
13 minute(s)	Robbie Bennett		
Discussion	<p>Robbie Bennett shared the following updates:</p> <ul style="list-style-type: none"> * Taylor Edwards attended training at University of Oklahoma in early May * Road work is finishing at the White Oak Business Park with utilities completion occurring. * Timber harvesting will continue in a few weeks once drying occurs over the summer * GEDA Spring workshop was attended by Robbie and Taylor. It was a good opportunity to network with State and State project managers. * Robbie upcoming travel will include: <ul style="list-style-type: none"> - Seus-CA - AU Cyber Mission - Select USA <p>Taylor Edwards shared the following updates:</p> <ul style="list-style-type: none"> * HR Group- meeting on July 10, 2019. Melissa Furman will be the guest speaker presenting on the topic of recruiting and retaining workforce. * Existing Industry continues to ask for wage data * Training at University of Oklahoma was beneficial to her role as well as good networking * Social Media - followers and touches continue to increase * GRAD Application sent to 3rd party consultant who has recommended it for approval. Robbie stated that Phil Bryant said that it was one of the best application ever seen. 		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Old Business		
7 minute(s)	Robbie Bennett	
Discussion	Executive Committee has reviewed and made recommendations to the budget for next year. Increases are needed in Development Class, Business Development, Film Columbia County, Research, Personnel, Rent and Utilities, 4 remaining months of Capital Campaign, DACC Reserve funding already set aside for master planning etc.)	
Conclusions	Hugh Hollar made a motion to approve the presented budget assuming that the county approves \$485,000	
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		
0 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
Closed Session		
0 minute(s)		
Discussion		
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A

Public Comments

12 minute(s)	Tammy Shepherd, Dr. Tom Clark, Mark Hodges	
Discussion	<p>Tammy Shepherd shared:</p> <ul style="list-style-type: none"> * Post-legislative breakfast went well and it was good to have Lt. Gov. Duncan here and that he will be working closely with Columbia County in the future. * Executive Luncheon on June 6 * GA Chamber will host an event on June 27 * Columbia County Chamber is focused on finishing it's accreditation submission by August 31st. * State of the community address on September 12th. * Jean Garniewicz commented on how wonderful the Chamber's Youth Leadership program was and how much the program does for the kids and the community. <p>Dr. Tom Clark shared the following:</p> <ul style="list-style-type: none"> * 6 June CCoE Change of Command on Barton Field * 3 July 4th of July celebration & Fireworks (open post, adults need ID) * 12 July DDEAMC Change of Command * 18 July NSA-Georgia Change of Command * 19 July 35th Signal Brigade Change of Command * 20-22 August TechNet <ul style="list-style-type: none"> - Youth Challenge Academy investing \$14M on Fort Gordon in FY20. - Cyber Warfare Support Battalion was activated last week with LTG Fogarty (now 20 to 30 folks will grow to 650) in attendance - Working to get MCA 1 moving - should be advertised for bid next week; award in August - USAF potentially has \$1.2M facility project at the end of this y ear - IGSA discussion with both Columbia & Richmond Counties - National Guard is a discussion to propose to build a National Guard Readiness Center - PENFED Credit Union is now opened back on post in the AAFES mall - Proposed 4 major barrack upgrades for next year - each would be larger than \$10M per project - Gate 6 - Scheduled to open October 2021 - Gate 2 - Mitigation planning for Army Cyber arrival in June 2020 is underway <p>Mark Hodges commented that going on a Sunday to Fort Gordon to get your visitor badge is advisable.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Closed Session		
25 minute(s)	Mark Wills, Robbie Bennett	
Discussion	Motion to enter closed session: Kerry Bridges. Second: Rick Evans. Motion carries unanimously. (8-0) Motion to exit closed session: Kerry Bridges. Second: Rick Evans. Motion carries unanimously. (8-0) A legal matter and a personnel matter were discussed but no action was taken in closed session. No action will be taken on the legal matter but action will be taken on the personnel matter in open session.	
Conclusions	Motion by Hugh Hollar for Taylor Edwards to be granted: 1. Title promotion from Economic Development Coordinator to Project Manager 2. Grade Reclassification for Taylor to Grade 27. 3.. Request to move Taylor's auto allowance from Class B to Class C Second: Jean Garniewicz. Motion carries unanimously. (8-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8: 27 a.m.
Conclusions	Motion to adjourn: Kerry Bridges. Second: Jean Garniewicz. Motion carries unanimously. (8-0)	
Next meeting: June 26, 2019		DACC Conference Room All