

DACC Business Recruitment and Incentive Committee		
02.06.19		7:30 DACC Conference Room B
Meeting called by	Jean Garniewicz	
Type of meeting	Committee Meeting	
Facilitator	Chair - Jean Garniewicz	
Note taker	Anita Patel	
Adjourned	8:25 a.m.	
Attendees	Jean Garniewicz, Hugh Hollar, Kerry Bridges Mark Wills,	
Staff/Guests	Robbie Bennett, Anita Patel, Taylor Edwards	
Meeting Agenda		
>1 minute(s)	Jean Garniewicz	
Discussion	Agenda of the February 6, 2019 meeting was approved. Motion: Hugh Hollar. Second: Kerry Bridges. Motion carries unanimously. (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
>1 minute(s)	Jean Garniewicz	
Discussion	Minutes of December 11, 2018 meeting were approved with no amendments. Motion: Hugh Hollar. Second: Kerry Bridges ; Motion carries unanimously. (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
32 minute(s)	Robbie Bennett	
Discussion	Robbie Bennett discussed the efforts of DACC with the Redevelopment powers and that the Planning Department is looking at Martinez first. Discussion on mirroring the Urban Redevelopment Plan and to review the TAD guidelines as the plans are being created on how best to utilize redevelopment powers. TAD's were discussed further including increment financing and reimbursable credit options. DACC understands TADS and will be available to assist. A trip to see the success story's of TAD's was suggested. The importance of the input of the Board of Education and benchmarking successful partnerships in other communities between the Board of Ed and local governments was discussed. What the need will be will shape the projects be it outdated buildings, beautification of gateways etc.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		

0 minute(s)		
Discussion		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Updates		
8 minute(s)	Robbie Bennett	
Discussion	Robbie Bennett shared that DACC was invited to go to Washington D.C. for a Cyber conference -Taylor Edwards will represent DACC at this event with goal being to talk about what is occurring in our market. Robbie will be attending the HIMMS conference in Orlando on February 11th - 15th. RSA will be the first week of March and Robbie will attend. RSA is the world's largest Cyber conference and Robbie will attend with the Georgia delegation. Discussion was held on the foldout pamphlet and whether to pay an hourly fee for the project or a flat fee.	
Conclusions	Hugh Hollar made a motion to authorize DACC to evaluate an hourly fee versus flat fee basis for the fold-out Columbia County overview pamphlet. Second: Kerry Bridges. Motion carries unanimously. (4-0).	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:25
Conclusions	Motion to adjourn: Kerry Bridges. 2nd: Mark Wills. Motion carries unanimously. (4-0).	
Next meeting: April 3, 2019	DACC Conference Room B	