

DACC Board Meeting Minutes						
25-Sep-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	8:22 AM					
Board Attendance	Mark Wills	Y	Rick Evans	N	Phil Gaffney	N
	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, Dr. Tom Clark, Tammy Shepherd, Mark Hodges					
Meeting Agenda						
<1 minute(s)	Chairman, Mark Wills					
Discussion	Mark Wills called the meeting to order. The agenda of the September 25, 2019 meeting was approved with the amendment of adding a closed session to discuss a property, legal, and personnel matter.					
Conclusions	Stan Shepherd made a motion to accept the September 25, 2019 meeting agenda with amendments. Second: Jean Garniewicz. Motion carries unanimously. (5-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
Minutes of Previous Meeting						
<1 minute(s)	Chairman, Mark Wills					
Discussion	Minutes of August 21, 2019 meeting approved.					
Conclusions	Stan Shepherd made a motion to accept the August 21, 2019 meeting agenda. Second: Jean Garniewicz. Motion carries unanimously. (5-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
DACC Financial Report						
<1 minute(s)	Robbie Bennett					
Discussion	August 2019 financials were reviewed by Robbie Bennett for information purposes only showing total assets at \$6,810,086.52. The year to date DACC Budget is tracking as expected.					
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
Chairman's Report						
2 minute(s)	Mark Wills					
Discussion	Mark Wills joined DACC staff in Savannah at the GEDA Fall Conference in order to witness the official GRAD Certification announcements. He said that the feedback showed that it was one of the best reports ever and the only report they have never sent back. The 271 AC park is officially GRAD Certified.					

Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
6 minute(s)	Taylor Edwards, Mark Wills		
Discussion	<p>Property Development Committee did not meet because they did not have a quorum. Existing Business Committee did meet on September 13th. Taylor Edwards presented information for the Existing Business Committee Meeting and her report. DACC is working with existing industry to provide resources to a number of different industries; there have been 9 site visits this past month.</p> <p>Ryder is taking over operations at LV1. Bennett Distribution will be managing operations from within John Deere proper. DACC is working with AEDA and Forces United to reinstate the Veteran's Tour. GIW and Cardinal Health have agreed to participate. Participants will be pre-selected to make sure the skills match.</p> <p>9/25/2019 is Employers in the Know and the Manufacturing Exchange at Carol's Fabrics.</p> <p>The groundbreaking ceremony for FL Smidth was 9/25/2019.</p> <p>We are working on a joint regional event lunch and learn on the topic of Apprenticeships for 11/20/2019. It will be a deepdive on how you can customize apprenticeships to help industry.</p> <p>We are in the process of coordinating filming for our existing industry video. It is a play on the CVB's "Stay While" video. It will help tell the story that Columbia County is a good place to do business.</p> <p>Mark Wills added that the groundbreaking for FL Smidth was really good.</p>		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
5 minute(s)	Robbie Bennett		
Discussion	<p>Robbie Bennett shared September's Economic Development update.</p> <p>DACC is working on a few projects. We are seeing an increased activity in a couple of film productions that are scouting the area. October is a very busy month. Robbie will be in D.C. for the cyber summit. Taylor is attending SEUS Japan. Robbie will be flying back to D.C. for the Fly-in trip with the Columbia County Chamber.</p> <p>SRS CRO has a retreat at the end of the month.</p> <p>White Oak signage's permit is approved. We should have a sign in 8 weeks.</p> <p>On October 10th, we will be going to Atlanta to meet with state project managers to present on Columbia County.</p>		
Conclusions	None		
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		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
11 minute(s)	Dr. Tom Clark, Tammy Shepherd, and Mark Hodges	
Discussion	<p>Dr. Tom Clark: Colonel Clifford did a good job. Over 65% of Fort Gordon families live in Columbia County. 900-1000 new families moving to Fort Gordon. Gate 6 will be the main ate for Fort Gordon and will be the Visitor Center. It should be operational by 2021. They are also reiterating the need for the Louisville Road to I-20 connector.</p> <p>Tammy Shepherd: Teachers in Business will follow tours according to the different pathways. On 10/8, she is speaking to the State Board of Education to talk about initiatives that CCC & DACC are doing to help with workforce development. October 14th is the annual golf tournament. They are hosting a candidate's forum in Harlem. The D.C. fly-in trip is 10/22-10/24. The new date for the Executive Luncheon is 11/13/2019. Matt Schlacter will talk about transportation. The CVB and DACC will also be presenting. November 19th is Principal for a Day.</p> <p>Mark Hodges: They are working on the amphitheater in North Augusta. They want it done by Masters. Gateway Park is almost done in Grovetown. There is another project near Gerald Jones and they are putting in pipping to help with the creek</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Closed Session		
27 minute(s)	Chris Driver	
Discussion	Motion to enter closed session: Jean Garniewicz. Second: Stan Shepherd. Motion carries unanimously. (5-0) Motion to exit closed session: Jean Garniewicz. Second: Kerry Bridges Motion carries unanimously. (5-0) Chris Driver - The Board discussed 1 personnel matter, 1 property matter, and 1 legal matter; no action was taken in Closed Session. No action will be taken in open session.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		
Conclusions		
Next meeting: November 20, 2019	DACC Conference Room	All