

DACC Board Meeting Minutes						
6-Nov-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	8:09 AM					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Phil Gaffney	Y
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Ron Thigpen	N	Kerry Bridges	N/A	Christina Purkapile	Y
Staff/Guests	Robbie Bennett, Anita Patel, Chris Driver					
Meeting Agenda						
<1 minute(s)	Chairman, Mark Wills					
Discussion	Mark Wills called the meeting to order. The agenda of the November 6, 2019 meeting was approved.					
Conclusions	Jean Garniewicz made a motion to accept the November 6, 2019 meeting agenda. Second: Hugh Hollar. Motion carries unanimously. (7-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
Minutes of Previous Meeting						
0 minute(s)	Chairman, Mark Wills					
Discussion	None					
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
DACC Financial Report						
0 minute(s)	Robbie Bennett					
Discussion	None					
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman's Report			
0 minute(s)	Mark Wills		
Discussion	None		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
0 minute(s)	Robbie Bennett, Taylor Edwards		
Discussion	None		
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)	Robbie Bennett		
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		
0 minute(s)	Stan Shepherd	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
59 minute(s)	Chris Driver	
Discussion	<p>Motion to enter closed session: Rick Evans. Second: Stan Shepherd. Motion carries unanimously. (7-0) Motion to exit closed session: Jean Garniewicz. Second: Phil Gaffney. Motion carries unanimously. (6-0) Attorney Chris Driver shared that the Board of Directors discussed 3 property matters. No action was taken in closed session. Action will be taken on 3 property matters during open session.</p> <p>Motion 1 - Phil Gaffney moved to accept the Purchase and Sale Agreement for Parcel D at White Oak Business Park for 80 acres at \$45,000 per acre (upto \$3.6 million) with a \$50,000 earnest money payment and a 270 day due-diligence period (inclusive of extensions). Second: Jean Garniewicz. The motion passed unanimously. (6-0)</p> <p>Motion 2 - Jean Garniewicz moved to allow the DACC Chairman and Executive Director to review and negotiate multiple options for property outside Fort Gordon, Gate 6 contingent on the establishment of a side agreement between the Development Authority and interested developer. Approval of the final option agreement to be approved by the DACC Board of Directors. Second: Christina Purkapile. The motion passed unanimously. (6-0)</p> <p>Motion 3 - Jean Garniewicz moved to approve contracting with Dickinson architects for design work relate to potential office space in The Plaza. Second: Phil Gaffney. The motion passed unanimously. (6-0)</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		
Conclusions	There was a motion to adjourn the November 6, 2019 Board Meeting. Motion: Hugh Hollar. Second: Jean Garniewicz. The motion passed unanimously. (6-0)	
Next meeting: November 20, 2019	DACC Conference Room	All