

Called - DACC Board Meeting Minutes						
17-Mar-20				12:01 PM		DACC Conference Room A
Meeting called by	Chairman, Kerry Bridges					
Type of meeting	Board Meeting					
Facilitator	Chairman, Kerry Bridges					
Note taker	Anita Patel					
Adjourned	12:58 PM					
Virtual Board Attendance	Mark Wills	Y	Rick Evans	Y	Phil Gaffney	Y
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Ron Thigpen	Y	Kerry Bridges	Y	Christina Purkapile	N/A
Staff/Guests	Robbie Bennett, Taylor Edwards, Anita Patel, Chris Driver, Dr.Tom Clark - all attendees virtually conferenced					
Meeting Agenda						
<1 minute(s)	Chairman, Kerry Bridges					
Discussion	Kerry Bridges called the meeting to order. The agenda of the called March 17, 2020 meeting was approved.					
Conclusions	Motion to approve the agenda of the Called DACC Board Meeting from March 17, 2020. Hugh Hollar. Second: Stan Shepherd Motion carries unanimously. (7-0)					
Action Items			Person Responsible		Deadline	
N/A			N/A		N/A	
Minutes of Previous Meeting						
0 minute(s)	None					
Discussion	None					
Conclusions	None					
Action Items						
None			N/A		N/A	
DACC Financial Report						
0 minute(s)	none					
Discussion	None					
Conclusions	None					
Action Items			Person(s) Responsible		Deadline	
None			N/A		N/A	
Chairman's Report						
0 minute(s)	Kerry Bridges					
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)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Old Business			
0 minute(s)	Robbie Bennett		
Discussion			
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
New Business			
17 minute(s)	Robbie Bennett		
Discussion	DACC approved (in October 2019) for Thomas & Hutton to do the road engineering work for White Oak Business Park Phase 1. It has been determined that a bridge will be needed for Parcel C to help with flood mitigation and wetlands. Thomas & Hutton has put out a request for bids for engineering work for Alliance Drive. Cranston Engineering has proposed \$91,720 total fee costs for design phase services and \$22,480 for constructions costs. DACC has proposed a total \$121,720 to be budgeted for this work needed for Alliance Drive.		
Conclusions	Motion made by Hugh Hollar to approve the Bridge Engineering proposal from Cranston Engineering for Design Phase of \$91,720 and Construction Phase up to \$30,000. Second: Ron Thigpen. Motion passes unanimously. (7-0)		
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			
3 minute(s)	Dr. Tom Clark		
Discussion	Fort Gordon implemented new procedures for the gate and entry to the hospital. All meetings on post have been cancelled for the next 2 weeks. Adhering to a 60-day ban for moving or leaving the post. The opening for the Cyber Head Quarters is currently staying on schedule.		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Closed Session			
14 minute(s)	Chris Driver		
Discussion	<p>Motion to enter closed session: Stan Shepherd Second: Ron Thigpen Motion carries unanimously. (7-0)</p> <p>Motion to exit closed session: Ron Thigpen. Second: Mark Wills. Motion carries unanimously. (7-0)</p> <p>Attorney Chris Driver shared that the Board of Directors discussed 1 property matter with multiple aspects and will take action in open session.</p>		
Conclusions	<p>Motion 1 Motion made by Mark Wills to approve the Grading License agreement between the Development Authority of Columbia County and the Seefried Industrial Properties, Inc. Second: Jean Garniewicz. Motion passes unanimously. (7-0)</p> <p>Motion 2 Motion made by Jean Garniewicz to approve non-exclusive access easement agreement and temporary construction easement between the Development Authority of Columbia County and the Seefried Industrial Properties, Inc. Second: Ron Thigpen. Motion passes unanimously. (7-0)</p> <p>Motion 3 Motion made by Jean Garniewicz to approve a grading agreement between the Development Authority of Columbia County and Seefried Industrial Properties, Inc. for property at White Oak Business Park. Chairman shall have the authority to approve the form of the agreement and execute the same. Second: Hugh Hollar. Motion passes unanimously. (7-0)</p>		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Adjournment			
Conclusions	There was a motion to adjourn the March 17, 2020 Board Meeting. Motion: Jean Garniewicz. Second: Hugh Hollar. The motion passed unanimously. (7-0)		
Next meeting: March 25, 2020		DACC Conference Room	All