

DACC Board Meeting Minutes						
26-Aug-20				7:30		Virtual
Meeting called by	Chairman, Kerry Bridges					
Type of meeting	Board Meeting					
Facilitator	Chairman, Kerry Bridges					
Note taker	Anita Patel					
Adjourned	8:47 A.M.					
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	Y
Staff/Guests	Robbie Bennett, Taylor Edwards, Anita Patel, Chris Driver, Mark Hodges, Dr. Tom Clark					
Meeting Agenda						
<1 minute(s)	Chairman, Kerry Bridges					
Discussion	Kerry Bridges called the meeting to order. The agenda for the August 26, 2020 meeting was approved.					
Conclusions	Motion: Stan Shepherd. Second: Christina Purkapile. Motion carries unanimously. (8-0)					
Action Items	Person Responsible		Deadline			
N/A	N/A		N/A			
Minutes of Previous Meeting						
<1 minute(s)	Chairman, Kerry Bridges					
Discussion	The minutes of the July 22, 2020 meeting were approved with the correction to the motion on the Performance and Accountability Agreement to read "Motion Passes. (7-0)."					
Conclusions	Motion: Stan Shepherd. Second: Christina Purkapile. Motion carries unanimously. (8-0)					
Action Items	Person Responsible		Deadline			
DACC Financial Report						
5 minute(s)	Rick Evans					
Discussion	Rick Evans reviewed the July 2020 Financials with the Board sharing that Total Liabilities and Net Assets are: \$6.75 million. Net assets were \$1.9 million with \$525,000 in restricted assets. In the Budget-to-Actual report, Administrative and personnel categories within budget for the first month of the fiscal year.					
Conclusions	A motion was made to approve July 2020 financials as submitted. Phil Gaffney. Second: Christina Purkapile. Motion carries unanimously. (8-0)					
Action Items	Person Responsible		Deadline			
None	N/A		N/A			

Chairman's Report			
2 minute(s)	Kerry Bridges		
Discussion	Kerry Bridges shared that the staff continues to perform at a high level of activity throughout the course of these unprecedented times.		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
5 minute(s)	Jean Garniewicz		
Discussion	Business Recruitment & Incentives Program Committee - The committee met on August 5, 2020 - Next360 contract renewal, Orange 142 contract, DRI Grant, Masters 2020 and the Bleakley Advisory Group/TAD		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Economic Development Update			
18 minute(s)	Robbie Bennett, Taylor Edwards		
Discussion	<p>Robbie Bennett shared the following economic development update:</p> <ul style="list-style-type: none"> - White Oak Sign landscaping is being finalized. - White Oak Road Bid awarded to Barnett Southern - Phase 2 Master planning is underway with Thomas & Hutton. - Taylor is currently working on the GRAD certification for Phase 2 - Marketing - all events have been cancelled or have gone virtual. The next scheduled event is Economix in December. - Taylor Edwards shared an update on the Martinez TAD/Bleakly Advisory Group. Bleakly Advisory group's initial meeting and tour of Martinez was on August 5, 2020. They also met with the Columbia County Planning team, the Board of Commissioners and DACC Board members. They will present a report at the end of September/early October on their recommendations for the TAD boundaries and recommendations for path forward. - The Covid10 Response Task force is continuing its work to assist local business through the pandemic. - The Regional Workforce Study is complete and under review as is the dashboard that will be shared publicly. - The inquiries into the Destination Retail Incentive remain active - Sponsorship of Teachers in Business. Key virtual tours will be given focusing on 5 companies to provide educators insight into industries and necessary skill sets to help guide students. - Masters week will be held in November, but without patrons. - Kerry shared that there was a microburst near the White Oak Business park with possible 95 mph winds that caused power outages and several trees down for homeowners in the area. He and Robbie went to the area and Robbie spent a considerable amount of time making sure that homeowners were ok. 		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Old Business			
0 minute(s)	None		
Discussion			
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

New Business			
12 minute(s)	Robbie Bennett		
Discussion	Robbie Bennett shared the following: - Next Site 360 renewal discussed adding Evans and Martinez. Staff and committee recommend renewing a 3-year contract. \$2000 discount being offered by Next Site making the total \$15,000. - Orange 142 proposal for \$51,000 for digital marketing and SEO optimization reviewed with Board.		
Conclusions	Motion – Motion to renew the Next Site 360 agreement in Evans and add Martinez for a total cost of \$15,000 for one year. Motion: Jean Garniewicz. Second: Hugh Hollar. Motion carries unanimously (9-0) Motion – Motion to execute the Orange 142 12-month media buy proposal in the amount of \$51,900. Motion: Christina Purkapile. Second: Jean Garniewicz. Motion carries unanimously (9-0)		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Calendar of Events			
0 minute(s)	None		
Discussion			
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Public Comments			
6 minute(s)	Mark Hodges, Dr. Tom Clark		
Discussion	Mark Hodges shared that they have been busy with the Burks Mountain Pump Station, sub work with the Amazon Site, some projects in Augusta. Dr. Tom Clark shared that the Installation has been busy quietly welcoming Army Cyber. When full, almost 1400 people will be added to the site. He also shared that Cyberquest will be held in September. Gate 6 is scheduled to open Summer 2021. 100 people have been hired from D.C. and are now living in our area.		
Conclusions			
Action Items		Person Responsible	Deadline
None		N/A	N/A
Closed Session			
15 minute(s)	None		
Discussion	Motion to enter Closed Session: Jean Garniewicz. Second: Christina Purkapile. The motion passed unanimously. (9-0) Motion To Exit Closed Session: Christina Purkapile. Second: Rick Evans. The motion passed unanimously. (9-0)		
Conclusions	Chris Driver shared that one property matter was discussed, nothing further to report. No action will be taken.		
Action Items		Person Responsible	Deadline
None		N/A	
Adjournment			8:47
Conclusions	There was a motion to adjourn the August 26, 2020 Board Meeting at 8:47 am. Motion: Phil Gaffney. Second: Jean Garniewicz. Motion carries unanimously (9-0).		
Next meeting: September 23, 2020		Virtual	All