

DACC Board Meeting Minutes						
23-Sep-20				7:31	Virtual	
Meeting called by	Chairman, Kerry Bridges					
Type of meeting	Board Meeting					
Facilitator	Chairman, Kerry Bridges					
Note taker	Anita Patel					
Adjourned	8:20 AM					
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, Russell Lahodney					
Meeting Agenda						
<1 minute(s)	Chairman, Kerry Bridges					
Discussion	Kerry Bridges called the meeting to order. The agenda for the September 23, 2020 meeting was approved.					
Conclusions	Motion: Ron Thigpen. Second: Hugh Hollar. 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 August 26th and September 14th, 2020 meetings were approved.					
Conclusions	Motion: Ron Thigpen. Second: Hugh Hollar. Motion carries unanimously. (8-0)					
Action Items				Person Responsible	Deadline	
DACC Financial Report						
7 minute(s)	Rick Evans					
Discussion	Rick Evans reviewed the August 2020 Financials sharing that Total Liabilities and Net Assets are: \$6.7 million. Net assets were \$1.8 million. Accounts receivable has \$100K for the DRI Grant given to Stay, Social Tap and Table. In the Budget-to-Actual report, there is 83% of the budget remaining which is on track for the year thus far.					
Conclusions	A motion was made to approve August 2020 financials as submitted. Motion: Jean Garniewicz. Second: Phil Gaffney. Motion carries unanimously. (9-0)					
Action Items				Person Responsible	Deadline	
None				N/A	N/A	

Chairman's Report			
2 minute(s)	Kerry Bridges		
Discussion	Kerry Bridges shared the activity remains high for the Development Authority and that that the staff continues to perform at a high level. Progress is happening very fast at White Oak for Amazon. Most of the chairman's updates will be in the Economic Development Update given by Robbie Bennett.		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
9 minute(s)	Stan Shepherd, Phil Gaffney, Robbie Bennett		
Discussion	Property Development Committee - Stan Shepherd - The committee met on September 11, 2020 - update on road biz, Amazon, White Oak Covenants, landscaping for White Oak Sign, TAD & boundary discussion Existing Business & Workforce Development Committee - Phil Gaffney/Robbie Bennett - The committee met on September 11, 2020 - Regional Workforce Study, Teachers in Business, Orange 142/Marketing discussion		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Economic Development Update			
18 minute(s)	Robbie Bennett, Taylor Edwards		
Discussion	Robbie Bennett shared the following economic development update: <ul style="list-style-type: none"> - White Oak Phase II - several active projects, surveying has started for parcels. - White Oak Covenants are 90 percent complete and being finalized with parcel, survey, landscaping information being finalized - Marketing strategy and moving forward with Orange 142 were discussed. - Evans, GA named #1 Community in America by Money Magazine - Georgie Guide - DACC and Burke County are partnering for a 2 page spread in the magazine - ARDA will be advertising for the area in Georgia Trend Magazine. - Taylor shared an update on TAD and that plans are proceeding per schedule. - Robbie shared photos of the progress at White Oak and Amazon - Kerry shared that Evans, GA was chosen as the #1 city to live in Georgia. 200,012 data points were evaluated in making this selection. 		
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 Grand Oaks, LLC Bond Resolution was prepared. Chris Driver shared details of the bond resolution with the Board.		
Conclusions	Motion to approve the amended Grand Oaks, LLC Bond Resolution, the Bond Lease Agreement, and the supporting documents and grant the Chairman authority to execute all the same.. Motion: Christina Purkapile. Second: Ron Thigpen. 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, Russel Lahodney		
Discussion	<p>Dr. Tom Clark share that Colonel Pick sent a note to Glenn Kennedy and the County to express his gratitude in the partnership with the Fort to make Evans the #1 Community in America. He also shared that the major construction work for the cyber facility is about to begin. Gate 6 will be completed and open summer 2021. The Alliance for Cyber Education subcommittee wond the Cyber Patriot Excellence award for the second year in a row.</p> <p>Stan Shepherd shared that Dr. Clarke was appointed to the statewide commission for Cyber by Governor Kemp.</p> <p>Mark Hodges shared that RD Brown won the bid for the bus station and they were very excited about this project. The Pump Station at Pollards corner should be complete by next month.</p> <p>Russell Lahodney the new Columbia County Chamber of Commerce president shared that he is enjoying meeting and getting to know the Community as he gets acclimated to the area. Kerry welcomed Russell to Columbia County.</p>		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Closed Session			
15 minute(s)	None		
Discussion	<p>Motion to enter Closed Session: Jean Garniewicz. Second: Christina Purkapile. The motion passed unanimously. (9-0)</p> <p>Motion To Exit Closed Session: Christina Purkapile. Second: Rick Evans . The motion passed unanimously. (9-0)</p>		
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			8:20
Conclusions	There was a motion to adjourn the September 23, 2020 Board Meeting at 8:20 am. Motion: Hugh Hollar. Second: Rick Evans. Motion carries unanimously (9-0).		
Next meeting: October 28, 2020	Virtual	All	