

DACC Board Meeting Minutes						
28-Oct-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 Lahodny					
Meeting Agenda						
<1 minute(s)	Chairman, Kerry Bridges					
Discussion	Kerry Bridges called the meeting to order. The agenda for the October 28, 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 September 28th, 2020 meeting was approved.					
Conclusions	Motion: Ron Thigpen. Second: Hugh Hollar. Motion carries unanimously. (9-0)					
Action Items			Person Responsible		Deadline	
DACC Financial Report						
5 minute(s)	Rick Evans					
Discussion	Rick Evans reviewed the September 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 which was received from the County and logged in October. In the Budget-to-Actual report, there is 82% of the budget remaining which is on track for the year.					
Conclusions	A motion was made to approve September 2020 financials as submitted. Motion: Mark Wills. Second: Ron Thigpen. Motion carries unanimously. (9-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman's Report			
6 minute(s)	Kerry Bridges		
Discussion	Kerry Bridges shared that there will be the creation of a compensation task force committee which will meet to research the economic development industry compensation. The remainder 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)	Jean Garniewicz		
Discussion	Jean Garniewicz shared that the Business Recruitment Committee meeting discussed project activity, the DACC strategic marketing efforts and partnership with Orange 142 and Taylor Edwards provided a report on Bleakly's progress with finalizing a report to present on the Martinez TAD.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Economic Development Update

18 minute(s)	Robbie Bennett
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Discussion	<p>Robbie Bennett shared the following:</p> <ul style="list-style-type: none"> - the landscaping plan for the White Oak Entrance has been finalized - White Oak Phase 2 is seeing good activity - Regional Workforce Study is complete - NextSite has been update to include Martinez - TAD - Bleakly is proceeding according to plan and hoping to have approval by November - Taylor Edwards shared TAD report - boundaries drawn work is progressing as planned - Kerry requested for a graph/report to show how the partnership with Orange 142 has increased traffic to our marketing efforts
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Conclusions	
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Action Items	Person Responsible	Deadline
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None	N/A	N/A
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Old Business

0 minute(s)	None
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Discussion	
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Conclusions	
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Action Items	Person Responsible	Deadline
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None	N/A	N/A
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New Business			
12 minute(s)	Chris Driver		
Discussion	Chris Driver shared information on the Project Tea Olive bond resolution with the Board. Validation petition to be filed tomorrow. Hearing on November 16th or 17th. Bond closing post-hearing. Staff recommends approval.		
Conclusions	Motion to approve CF Armadillo AGS-LLC Bond Resolutions and the supporting documents and grant the Chairman authority to execute the same. Motion: Christina Purkapile. Second: Rick Evans. 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, Russel Lahodny		
Discussion	<p>Mark Hodges shared that RD Brown is working on the Bus Depot season. The Pump Station at Pollards corner is almost complete.</p> <p>Russell Lahodny, Columbia County Chamber of Commerce president, shared that the Chamber just held their Board retreat to discuss 2021 goals. October 29, 2020 will be the Teachers In Business Virtual event. 5 videos will be presented to educate teachers on industries and careers.</p>		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Closed Session			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A		
Adjournment			8:20
Conclusions	There was a motion to adjourn the October 28, 2020 Board Meeting at 8:16 am. Motion: Stan Shepherd. Second: Christina Purkapile. Motion carries unanimously (9-0).		
Next meeting:	December 23, 2020	Virtual	All