

DACC Executive Committee		
	12:03 PM	Virtual
Meeting called by	Chair: Kerry Bridges	
Type of meeting	Executive Committee Meeting	
Facilitator	Chair: Kerry Bridges	
Note taker	Anita Patel	
Adjourned	1:24:00 PM	
Attendees	Kerry Bridges, Christina Purkapile, Rick Evans, Mark Wills	
Staff/Guests	Robbie Bennett, Anita Patel, Taylor Edwards	
Meeting Agenda		
<1 minute	Kerry Bridges	
Discussion	Motion to approve Agenda for the January 13, 2021 Executive Committee Meeting with. Motion: Mark Wills. 2nd, Rick Evans. Motion carries unanimously (3-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
<1 minute	Kerry Bridges	
Discussion	Motion to approve Minutes from 10/7/2020 Executive Committee Meeting. Motion: Mark Wills. 2nd, Rick Evans. Motion carries unanimously (3-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
DACC Financial Report		
18 minute(s)	Rick Evans	
Discussion	Rick Evans discussed the December 2020 Financial report sharing that Total Liabilities and Net Assets are \$17,783,655.17. Revenues included a \$25,000 Regional Grant from Georgia Power for Burke, Columbia, and Augusta EDAs. The YTD report shows that DACC is in line with the budget with approximately 50% of the budget remaining for the fiscal year.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Chairman's Report		
22 minute(s)	Kerry Bridges	
Discussion	Kerry Bridges shared the end of the year update for DACC reviewing all of the accomplishments for 2020 and shared the 2021 strategic goals. He commended the staff and board of directors for their hard work and accomplishments despite the challenges with the pandemic. Kerry also shared that Robbie Bennett will be the Guest Speaker for the Columbia County Chamber of Commerce's Executive Luncheon Series kickoff meeting in March.	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Economic Development Update		
0 minutes	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		
16 minutes	Robbie Bennett & Taylor Edwards	
	Robbie Bennett shared that the staff was evaluating two GIS online property search tools for the Sites & Building database - GIS Webtech and GIS Planning. Robbie shared the staff's evaluation of both and Taylor's graphic presentation of the pro's and con's of each search tool. A staff recommendation was made to the committee which was discussed and a motion was made by the committee to move forward with this recommendation.	
Conclusions	Motion to recommend GIS Webtech as the new Sites and Buildings platform for a 3-year contract period. Motion: Christina Purkapile. Second: Rick Evans. Motion carries unanimously (4-0).	
	Person Responsible	Deadline
None	N/A	N/A
Updates		
0 minutes	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Closed Session		
23 minutes	Robbie Bennett	
Discussion	Motion to enter Closed Session, Christina Purkapile. Second: Rick Evans. Motion carries unanimously (4-0). Motion to exit Closed Session, Mark Wills. Second: Rick Evans. Motion carries unanimously (4-0). Robbie Bennett stated that 2 property issues and 1 personnel matter were discussed, no action will be taken.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
0 minute(s)	None	
Discussion		
Conclusion	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Calendar of Events		
0 minute(s)	None	
Discussion	None	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	1:24 PM	
Conclusions	Motion to adjourn: Christina Purkapile Second: Rick Evans. Motion carries unanimously (4-0)	
Next meeting: February 10, 2021	DACC	