

DACC Property Development Committee		
11-Sep-20	7:32 a.m.	Virtual
Meeting called by	Stan Shepherd	
Type of Meeting	Property Development Committee	
Facilitator	Stan Shepherd	
Note taker	Anita Patel	
Adjourned	8:24 AM	
Attendees	Stan Shepherd, Kerry Bridges, Ron Thigpen, Hugh Hollar	
Staff/Guests	Robbie Bennett, Anita Patel, Taylor Edwards	
Meeting Agenda		
>1 minute(s)	Stan Shepherd	
Discussion	Agenda of September 11, 2020 meeting approved. Motion: Ron Thigpen. Second: Hugh Hollar. Motion carries unanimously (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
>1 minute(s)	Stan Shepherd	
Discussion	Minutes of July 10, 2020 meeting approved. Motion: Ron Thigpen. Second: Hugh Hollar. Motion carries unanimously (4-0).	
Conclusions	None	
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		
0 minute(s)	None	
Discussion		
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Updates		
20 minute(s)	Robbie Bennett	
Discussion	<p>Robbie Bennett shared the following updates on White Oak Business Park:</p> <ul style="list-style-type: none"> - Barnett Southern won the road bid for the roads in to the new Amazon facility at White Oak Business Park. - Amazon - Robbie shared updated photos of the construction progress for Amazon. -White Oak Business Park Covenants and landscaping final drawings are progressing. Finals plans for landscaping are expected soon. <p>Called Board Meeting on Monday, September 14th to discuss a project that will move quickly once the MOU is approved.</p> <p>Gate 6 - working with Augusta EDA on 40 acres and working with a developer on zoning, wastewater, etc.</p> <p>TAD - Robbie shared the preliminary analysis that was received on the Martinez TAD site boundaries from Bleakley Advisory Group. Robbie also shared the Gantt chart that Taylor has created for the TAD project. Kerry and Robbie commended Taylor's work on the Gantt chart for this project.</p> <p>REBA grand application is being finalized for Amazon. DACC should receive \$2 million for the roads if the grant is approved.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
26 minute(s)	Robbie Bennett	
Discussion	<p>Motion to enter closed session: Ron Thigpen. 2nd: Hugh Hollar. Motion carries unanimously (4-0)</p> <p>Motion to exit closed session: Hugh Hollar . 2nd: Ron Thigpen . Motion carries unanimously (4-0)</p>	
Conclusions	2 property matters and 1 legal matter were discussed. Not action taken in closed session and no action needed in open session.	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Public Comments		
0 minute(s)		
Discussion		
Action Items	Person Responsible	Deadline
None	N/A	N/A

Adjournment		8:24 AM
Conclusion	Motion to adjourn, Ron Thigpen. 2nd - Hugh Hollar. Motion carried unanimously (4-0).	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Next meeting: November 13, 2020	Virtual	All