

DACC Board Meeting Minutes						
18-Nov-20				7:30	Virtual	
Meeting called by	Chairman, Kerry Bridges					
Type of meeting	Board Meeting					
Facilitator	Chairman, Kerry Bridges					
Note taker	Anita Patel					
Adjourned	8:45 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 November 18, 2020 meeting was approved.					
Conclusions	Motion: Phil Gaffney. Second: Jean Garniewicz. Motion carries unanimously. (9-0)					
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 October 28th, 2020 meeting was approved.					
Conclusions	Motion: Phil Gaffney. Second: Jean Garniewicz. Motion carries unanimously. (9-0)					
Action Items				Person Responsible	Deadline	
DACC Financial Report						
6 minute(s)	Rick Evans					
Discussion	Rick Evans reviewed the October 2020 Financials sharing that Total Liabilities and Net Assets are: \$6.167 million. Net assets were \$1.9 million. In the Budget-to-Actual report, there is 81% of the administrative budget remaining which is on track for the year. There is 87% of the economic development budget remaining due to cancellations of in person marketing events and the April showcase cancellation due to Masters being held without patrons.					
Conclusions	A motion was made to approve October 2020 financials as submitted. Motion: Ron Thigpen. Second: Hugh Hollar. 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 thanked Taylor Edwards, Robbie Bennett and Chris Driver for keeping the work of the Development Authority going and all of the successes that have occurred despite the pandemic. Kerry shared that Stan Shepherd will chair the Nominating Committee. Rick Evans shared that the Compensation Task Force is conducting research around the state to make ensure the DACC is in line with the industry.		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
18 minute(s)	Robbie Bennett		
Discussion	<p>Robbie Bennett shared the following:</p> <ul style="list-style-type: none"> - The earliest time that the plantings for the White Oak Entrance landscape can occur will be after January 1, 2021 - Orange 142 marketing efforts are showing an increase in traffic to social media platforms with 1800 view on the up video, 133,807 Ad impressions and 1662 direct clicks. Executing a digital marketing plan has become more important than ever as in-person marketing events have been canceled. - continued interest from existing industry and small businesses - project activity remains strong - A change order request has been make for \$36,295 for road design by GDOT. There will not be a need for a traffic study as this has been previously complete and wetland permitting drawings are not needed. 		
Conclusions	A motion was made to approve the road design change order request for \$36,295 to Thomas & Hutton. Motion: Hugh Hollar. Second: Ron Thigpen. Motion carries unanimously. (9-0)		
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	
Calendar of Events			
2 minute(s)	Kerry Bridges, Robbie Bennett		
Discussion	Robbie made a request that the December 23rd DACC Board Meeting be changed to December 16, 2020. A message to check availability will be sent. Kerry Bridges shared that the DACC Board Retreat will be held on December 7th at Points West.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Public Comments			
6 minute(s)	Russel Lahodny		
Discussion	Russell Lahodny, Columbia County Chamber of Commerce president, thanked Kerry, Robbie and Taylor for their contributions to the success of the October 29, 2020 Teachers In Business Virtual event. The event was well attended with over 100 people on virtual attendance. Planning to extend to middle school teachers next year.		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Closed Session			
35 minute(s)	Robbie Bennett		
Discussion	Motion made to enter Closed Session. Motion: Phil Gaffney. Second: Jean Garniewicz. Motion carries unanimously (9-0). Motion made to exit Closed Session. Motion: Jean Garniewicz Second: Phil Gaffney. Motion carries unanimously (9-0).		
Conclusions	Motion to authorize DACC Chairman and/or Executive Director to execute/negotiate in the purchase of 19.2 acres owned by Pumpkin Center Properties LLLP, located near the rest area and White Oak, @ \$13,500 per acre. Motion: Christina Purkapile. Second: Ron Thigpen. Motion carries unanimously (9-0). Motion was made to accept the contract renewal for Robbie Bennett, Taylor Edwards and Anita Patel with a 2% merit increase. Motion: Hugh Hollar. Second: Christina Purkapile. Motion carries unanimously (9-0).		
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 8:45 am. Motion: Jean Garniewicz. Second: Phil Gaffney. Motion carries unanimously (9-0).		
Next meeting: December 23, 2020	Virtual	All	