

DACC Property Development Committee		
8-Jan-21	7:32 a.m.	Virtual
Meeting called by	Stan Shepherd	
Type of Meeting	Property Development Committee	
Facilitator	Stan Shepherd	
Note taker	Anita Patel	
Adjourned	8:45 AM	
Attendees	Stan Shepherd, Ron Thigpen, Hugh Hollar, Mark Wills	
Staff/Guests	Robbie Bennett, Anita Patel, Taylor Edwards	
Meeting Agenda		
>1 minute(s)	Stan Shepherd	
Discussion	Agenda of March 12 meeting approved with correction. Motion: Mark Wills. Second: Ron Thigpen. 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	January 8, 2021 committee meeting minutes approved. Motion: Mark Wills. Second: Ron Thigpen. 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		
42 minute(s)	Robbie Bennett	
Discussion	<p>Robbie Bennett shared the following updates:</p> <p>White Oak:</p> <ul style="list-style-type: none"> <li>- Road work at White Oak continues with considerable progress on bridgework. Discovery Drive is almost complete once the topcoat and striping are done . He shared updated photos from Grey Construction.</li> <li>- Several new project inquiries for both Phase 1 &amp; 2.</li> <li>-Work continues on the covenants for White Oak</li> <li>- A Master sign plan draft is being created with the county to set the sign standard for large scale industrial parks in the county.</li> <li>- Discussion on road for Phase 2 - waiting to complete the entire road may be beneficial in case projects need to have parcels reconfigured for their needs.</li> <li>- The new Amazon site has been cleared and footers are now being poured</li> <li>- Landscaping work around the White Oak sign will begin soon.</li> <li>- Retention Ponds in Phase 1 &amp; 2 were discussion with County Staff recommending expanding the pond in Phase 2 next to parcel F-2</li> <li>- Georgia Power has requested to make a video of White Oak showing the development, growth &amp; progress in the park.</li> <li>- Robbie shared that new drone footage of the park will be needed. Russ Lahodny has offered to help with this footage using his drone.</li> <li>- There have been multiple project inquiries about parcels in Phase 1 and 2.</li> <li>- The parcel of land below F1 will remain a buffer.</li> <li>- Spec. building was discussed and interest/inquiries into such. Lease vs. purchase have been some of the questions from projects.</li> </ul> <p>Gate 6:</p> <ul style="list-style-type: none"> <li>- LOI received by seller for by 30 acres will make the Gate 6 project 70 acres total. Robbie is meeting with the developers and investors today. This will be a true regional development between Columbia and Richmond County.</li> <li>- Augusta Utility will provide wastewater. There is a meeting next week for water/wastewater.</li> <li>- The goal for this site is for it to be synergistic between the Cyber Center and Fort Gordon.</li> </ul>	
Conclusions	<p>Motion made to authorize the Executive Committee to reallocate the funds to transition to a new Sites &amp; Building platform and to make the final selection for the choice platform for a seamless transition. Motion: Hugh Hollar. 2nd: Ron Thigpen. Motion carries unanimously (4-0).</p>	
Action Items	Person Responsible	Deadline
RFP for Spec Building	N/A	N/A

<b>Closed Session</b>		
10 minute(s)	Robbie Bennett	
Discussion	Motion to enter closed session: Ron Thigpen. 2nd: Mark Wills. Motion carries unanimously ( 4-0) Motion to exit closed session: Mark Wills . 2nd: Hugh Hollar . Motion carries unanimously ( 4-0)	
Conclusions	1 property matters were discussed. No action taken in closed session and no action needed in open session.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Public Comments</b>		
0 minute(s)		
Discussion		
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>	<b>8:45 AM</b>	
Conclusion	Motion to adjourn: Hugh Hollar. 2nd - Mark Wills. Motion carries unanimously (4-0).	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Next meeting: May 14, 2021	Virtual	All