

DACC Board Meeting Minutes						
26-May-21			7:35		DACC Conference Room A	
Meeting called by	Chairman, Kerry Bridges					
Type of meeting	Board Meeting					
Facilitator	Chairman, Kerry Bridges					
Note taker	Anita Patel					
Adjourned	8:30 AM					
Board Attendance	Mark Wills	Y	Rick Evans	N	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					
Meeting Agenda						
<1 minute(s)	Chairman, Kerry Bridges					
Discussion	Kerry Bridges called the meeting to order. The agenda for the May 26, 2021 meeting was approved.					
Conclusions	Motion: Hugh Hollar. Second: Mark Wills. 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 April 28, 2021 meeting were approved.					
Conclusions	Motion: Hugh Hollar. Second: Mark Wills. Motion carries unanimously. (8-0)					
Action Items			Person Responsible		Deadline	
DACC Financial Report						
3 minute(s)	Robbie Bennett					
Discussion	Robbie Bennett shared the April 2021 Financial Report sharing that Total Liabilities and Net Assets are: \$15 million. The month ending April 2021 report reflects the \$3.95 million grant for White Oak Road construction. The Budget to Actual report shows all categories on track except for unbudgeted items from development and website development expenses.					
Conclusions						
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
Chairman's Report						
1 minute(s)	Kerry Bridges					
Discussion	Kerry Bridges shared that the Performing Arts Theater Ribbon-Cutting Ceremony was a great event celebrating the opening of a state-of-the-art venue for Columbia County. He thanked Jean Garniewicz and Phil Gaffney for attending. Kerry thanked the staff and board for being adaptable and flexible in an every-changing environment over the past year.					
Conclusions	None					
Action Items			Person(s) Responsible		Deadline	
None			N/A		N/A	
DACC Committee Reports						

3 minute(s)	Stan Shepherd		
Discussion	Stan Shepherd shared the Property Committee report. Stan shared that the committee discussed the Chesterfield PSA, the parcel being used for laydown work, building and marketing White Oak as a sustainable park, possibility of a billboard on the		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
30 minute(s)	Robbie Bennett		
	<p><u>Robbie Bennett shared the following:</u></p> <ul style="list-style-type: none"> - Landscaping is underway for the entrance of White Oak - Road work is almost complete for Phase 1 once paving and streetlights are complete - Phase 1 will be complete from an infrastructure standpoint - PSA for parcels C1 & C2 are complete and the developers are working on plans for a spec building - Parcels C3 & C4 are the only remaining parcels for White Oak - GRAD certification is almost complete. Taylor is awaiting the receipt of requested letters - The laydown area for parcel A1 discussed - Main Amazon building to open in August - June 2, Facility manager for Amazon will start work <p><u>Taylor shared the following:</u></p> <ul style="list-style-type: none"> - Orange 142 update - new strategies used to engage audience which helped engagements grow by 44%. Campaign will continue through September. New content is a priority. A lot of good content that will be translated into ads, blog posts. - GA Power video on White Oak reached over 352,000 people - LOOPnet - 11,000 visits to property listings - Robbie shared the events that he has attended and that are scheduled for the future - Regional Workforce Study is a priority. Robbie is speaking to the McDuffie County Chamber in regards to workforce. - NextSite is moving forward with Grovetown, Harlem, Martinez and Evans - Destination Retail Incentive Policy and application qualification discussed - Small businesses are seeing tremendous growth - 31 Active projects, 28 small business inquiries, good grown/expansions for local businesses, film activity has picked up - New project inquiries continue with a big factor for many being waste water capacity - Employment back to pre-covid era - Labor force will remain a major focus for employers - Robbie shared Georgia Power Video - Public transportation and workforce housing will be key issues with job growth - Discussion on labor force 		
Discussion			
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Old Business			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
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			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Public Comments			
2 minute(s)	Mark Hodges		
Discussion	Mark Hodges shared that Taylor did a tremendous job with her presentation to the Aiken Chamber of Commerce. He shared that the regional collaboration seen at the event was excellent.		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Closed Session			
0 minute(s)	None		
Discussion			
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A		
Adjournment			
Conclusions	There was a motion to adjourn the May 27, 2021 Board Meeting at 8:35 am. Motion: Jean Garniewicz. Second: Christina Purkapile. Motion carries unanimously (8-0).		
Next meeting: June 23, 2021	Virtual	All	

8:46