

DACC Board Meeting Minutes						
9-Jul-21				8:15	DACC Conference Room	
Meeting called by	Vice-Chairman, Christina Purkapile					
Type of meeting	Board Meeting					
Facilitator	Vice-Chairman, Christina Purkapile					
Note taker	Anita Patel					
Adjourned	8:31 AM					
Board Attendance	Mark Wills	Y	Rick Evans	N	Phil Gaffney	Y
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Ron Thigpen	N	Kerry Bridges	N	Christina Purkapile	Y
Staff/Guests	Robbie Bennett, Taylor Edwards, Anita Patel, Dr. Tom Clark					
Meeting Agenda						
<1 minute(s)	Vice-Chairman, Christina Purkapile					
Discussion	Christina Purkapile called the meeting to order. The agenda for the July 9, 2021 meeting was approved.					
Conclusions	Motion: Mark Wills. Second: Hugh Hollar. Motion carries unanimously. (6-0)					
Action Items			Person Responsible		Deadline	
N/A			N/A		N/A	
Minutes of Previous Meeting						
0 minute(s)	None					
Discussion	None					
Conclusions	None					
Action Items			Person Responsible		Deadline	
DACC Financial Report						
0 minute(s)	None					
Discussion	None					
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman's Report			
0 minute(s)	None		
Discussion	None		
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			
0 minute(s)	None		
Discussion	None		
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			
10 minute(s)	Robbie Bennett		
Discussion	Robbie Bennett shared the overview of the timber contract for White Oak. The company also manages the land adjacent to White Oak. Decommission occurred on the contract, commission rate, time factor of the 4-month window ahead to harvest timber based on weather/season.		
Conclusions	Motion was made to the approve the Timber Contract and to allow the Executive Committee to negotiate the remaiing timber contract. Motion: Mark Wills. Second: Jean Garniewicz Motion carries unanimously. (6-0)		
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		
8 minute(s)	Dr. Steve Flynt, Russel Lahodny	
Discussion	Dr. Tom Clark shared that Fort Gordon has a new commanding general, General Neil S. Hersey. The change of command ceremony was well attended with many star generals present. Gate 6 opening has been post-poned to September 15, 2021. Executive Committee has been working on a growth management plan and Robbie Bennett and Tom Clark have been serving on that committee. Tech Net will be held in Augusta, GA from August 16 -19, 2021. Robbie and Dr. Clark have been working on connections with industry and military spouse employment. Amazon requested a general contact for Fort Gordon and Fort Gordon events.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	
Adjournment		8:31 A.M.
Conclusions	There was a motion to adjourn the July 9, 2021 Called- Board Meeting at 8:31 am. Motion: Stan Shepherd. Second: Jean Garniewicz. Motion carries unanimously (6-0).	
Next meeting: July 28, 2021	DACC	All