

DACC Board Meeting Minutes						
25-Aug-21				7:30	DACC Conference Room	
Meeting called by	Chairman, Kerry Bridges					
Type of meeting	Board Meeting					
Facilitator	Chairman, Kerry Bridges					
Note taker	Anita Patel					
Adjourned	8:36 a.m.					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Phil Gaffney	Y
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Ron Thigpen	N	Kerry Bridges	Y	Christina Purkapile	Y
Staff/Guests	Robbie Bennett, Taylor Edwards, Anita Patel, Chris Driver, Mark Hodges, Joe (News)					
Meeting Agenda						
<1 minute(s)	Chairman, Kerry Bridges					
Discussion	Kerry Bridges called the meeting to order. The agenda for the August 25, 2021 meeting was approved.					
Conclusions	Motion: Hugh Hollar Second: Christina Purkapile. 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 July 28, 2021 meeting were approved.					
Conclusions	Motion: Hugh Hollar Second: Christina Purkapile. Motion carries unanimously. (8-0)					
Action Items				Person Responsible	Deadline	
DACC Financial Report						
3 minute(s)	Rick Evans					
Discussion	Rick Evans reviewed the July 2021 Financials sharing that Total Liabilities and Net Assets are \$15.2 million. The grant money received will be reclassified as a correction. Administrative costs for the year were over budget due to the costs incurred for the new website. The Budget to Actual report shows that all budgeted expenses are on track as this fiscal year comes to an end.					
Conclusions	A motion was made to approve the July 2021 financials as presented. Motion: Jean Garniewicz Second: Stan Shepherd. Motion carries unanimously. (8-0)					
Action Items				Person Responsible	Deadline	
None				N/A	N/A	

Chairman's Report			
<1 minute(s)	Kerry Bridges		
Discussion			
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
2 minute(s)	Jean Garniewicz		
Discussion	Jean Garniewicz share the Business Recruitment and Incentive Committee Report stating that they discussed the new DACC website, photography and drone footage needs, a retainer agreement with CSRA Photography, DACC's 50th Anniversary Campaign, Orange 142 report and contract renewal for next year were discussed.		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
40 minute(s)	Robbie Bennett		
Discussion	<p>Robbie Bennett shared the economic development update sharing the following:</p> <ul style="list-style-type: none"> - Landscaping work at White Oak continues - Road construction at White Oak continues to move forward and discussions with county scheduled for coordination of road construction/timber harvest. - Grad Certification award will be presented on September 17th at GEDA - Marketing - Orange 142 is driving 90% of traffic <ul style="list-style-type: none"> - NextSite - exceeding expectations with their work, connecting communities with developers, contract renewal cost \$15,000. - Destination Retail Incentive Policy updates including several new inquiries - Existing Industry - continuing to see growth mode - Regional Wage survey complete and information has been shared between participating regions - Current photos showing progress at White Oak shared - Orange 142 - activating and interest continues on all social media platforms with Linked In being the highest ROI, contract wrap-up and renewal discussed - Project reports shared and discussed - Broker Training for the Sites & Building database scheduled for September 1st 		
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			
5 minute(s)	Robbie Bennett		
Discussion	Robbie Bennett shared that NextSite's work has been exceptional and they have focused on connecting the communities with developers, including several developers interested in Evans. Discussion of contract renewal with NextSite for the upcoming year .		
Conclusions	A motion was made to renew the contract with NextSite with the cost not to exceed \$15,000. Motion: Stan Shepherd. Second: Jean Garniewicz. Motion passes unanimously (8-0).		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Calendar of Events			
0 minute(s)	Robbie Bennett		
Discussion			
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Public Comments		
2 minute(s)	Mark Hodges	
Discussion	Mark Hodges shared that the bus facility is complete, the Certificate of Occupancy has been received, punch list items being address and buses are to move in soon. The school system and water utility projects will start soon.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
39 minute(s)	Robbie Bennett	
Discussion	Motion to Enter Closed Session: Stan Shepherd. Second: Jean Garniewicz. Motion passes unanimously (8-0). Motion to Exit Closed Session: Rick Evans. Second: Jean Garniewicz. Motion passes unanimously (8-0). Four property matters were discussed. Action will be taken on 2 matters. The other 2 matters will not have action taken.	
Conclusions	Motion – Motion to approve the easement requested by GA Power affecting Tax ID Parcel 069 686 pending receipt and review of the meets and bounds description. Motion: Jean Garniewicz. Second: Hugh Hollar. Kerry Bridges abstained from the discussion and vote on this matter. Motion passes unanimously (7-0). Motion – Motion to approve the easement requested by GA Power affecting Tax ID Parcel 029 024D pending consent received from Amazon.com Services, LLC and CF Armadillo AGS, LLC. Motion: Hugh Hollar. Second: Jean Garniewicz. Kerry Bridges abstained from the discussion and vote on this matter. Motion passes unanimously (7-0).	
Action Items	Person Responsible	Deadline
None	N/A	
Adjournment		8:36 A.M.
Conclusions	There was a motion to adjourn the August 25, 2021 Board Meeting at 8:37 am. Motion: Stan Shepherd. Second: Jean Garniewicz. Motion carries unanimously (8-0).	
Next meeting: August 25, 2021	DACC	All