



DACC Executive Committee		
9/14/2021	12:00 PM	Development Authority Meeting Room
Meeting called by	Chair: Kerry Bridges	
Type of meeting	Executive Committee Meeting	
Facilitator	Chair: Kerry Bridges	
Note taker	Anita Patel	
Adjourned	1:24:00 PM	
Attendees	Kerry Bridges, Christina Purkapile, Rick Evans, Mark Wills	
Staff/Guests	Robbie Bennett, Anita Patel	
Meeting Agenda		
2 minutes	Kerry Bridges	
Discussion	Motion to jointly approve Agenda with corrections for the September 14, 2021 Executive Committee Meeting and to accept the Minutes from the June 16, 2021 Executive Committee Meeting. Motion: Mark Wills. 2nd: Christina Purkapile. Motion carries unanimously (4-0).	
Conclusions	Changes made to the Agenda	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
0 minute(s)	Kerry Bridges	
Discussion	A joint motion was made for the Agenda and Minutes (see above).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
DACC Financial Report		
15 minutes	Rick Evans	
	The August 2021 Financial Report was shared by Rick Evans. Presentation of the Financials was followed by discussion about the P & L line item for grants under the "Development." Kerry Bridges recommended sharing with the DACC Board how the Development Authority serves as the "pass through" for grants for the County. The Executive Committee recommends approval of financials at the September DACC Board Meeting.	
Conclusions	None	
Action Items	Person Responsible	Deadline
N/A	N/A	N/A



Chairman's Report			
0 minutes	Kerry Bridges		
Discussion	Chairman's Report will be jointly shared under the Economic Development Update (see below).		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
20 minutes	Robbie Bennett, Kerry Bridges		
Discussion	<p>Robbie Bennett provided the following updates:</p> <ul style="list-style-type: none"> <li>- Taylor is currently working on an RFI for Project Arrow. Columbia County is one of 4 finalists.</li> <li>- Robbie met with the construction and the site manager for Amazon in regards to consideration of traffic since both buildings are opening with multiple shifts of employees and the impact of that with logging trucks as Phase 2 clearing continues.</li> <li>- Directional signs inside White Oak Business Park were discussed with one of the design options being to use the same style of directional signs used by the County but customized to White Oak branding. Robbie is meeting with the County to discuss directional and street signs.</li> <li>- Project load - White Oak Phase 2 has multiple projects looking at each track. The SPEC building progress continues with their attorney reviewing the title.</li> <li>- Robbie and Taylor will be traveling to Savannah for the GEDA annual conference where DACC will receive their second GRAD certification. A special note of appreciation was made to Taylor Edwards for her tremendous work on this achievement.</li> <li>- Robbie will be attending the Regional Film meeting on September 22, 2021.</li> <li>- An update was given on the Augusta Tech Manufacturing facility.</li> <li>- Evans Plaza update - hotel developer is interested in Phase 3</li> </ul>		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Old Business			
0 minutes	None		
None			
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
New Business			
0 minutes	None		
Discussion	No New Business		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	



Public Comment		
0 minutes	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Calendar of Events		
0 minute(s)	None	
Discussion		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	None	N/A
Closed Session		
20 minutes	Robbie Bennett	
Discussion	Motion to enter Closed Session: Mark Wills. Second: Rick Evans. Motion carries unanimously (4-0). Motion to exit Closed Session: Christina Purkapile. Second: Rick Evans. Motion carries unanimously (4-0).	
Conclusions	Two property matters and two personnel issues were discussed during Closed Session. Action will be taken on one property matter during open session.  A motion was made to approve the Timber contract currently being edited by Chris Driver. This contract is to be signed by the DACC Chairman, Kerry Bridges. Motion: Christina Purkapile. Second: Mark Wills. Motion carries unanimously (4-0).	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>		8:58 AM
Conclusions	Motion to adjourn: Christina Purkapile. Second: Mark Wills. Motion carries unanimously (4-0)	
Next meeting: October 20, 2021		Development Authority Meeting Room