

DACC Board Meeting Minutes						
Oct. 27, 2021				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	8:29 a.m.					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Phil Gaffney	Y
	Hugh Hollar	Y	Jean Garniewicz	N	Stan Shepherd	N
	Ron Thigpen	Y	Kerry Bridges	Y	Christina Purkapile	Y
Staff/Guests	Robbie Bennett, Taylor Edwards, Anita Patel, Dr. Tom Clark					
Meeting Agenda						
<1 minute(s)	Chairman, Kerry Bridges					
Discussion	Kerry Bridges called the meeting to order. The agenda for the October 27, 2021 meeting was approved with modification adding "Orange 142 proposal" under New Business.					
Conclusions	Motion: Christina Purkapile. Second: Phil Gaffney. Motion carries unanimously. Motion carries unanimously. (7-0)					
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 September 22, 2021 meeting were approved.					
Conclusions	Motion: Christina Purkapile. Second: Phil Gaffney. Motion carries unanimously. Motion carries unanimously. (7-0)					
Action Items			Person Responsible		Deadline	
DACC Financial Report						
3 minute(s)	Rick Evans					
Discussion	Rick Evans shared that he met with the county for the FY 20-21 Audit. A \$2.9 million receivable from the County has been logged in our books. September 2021 shows net assets of \$18 million. Approximately 75% of our budget is remaining which is on track for the fiscal year. A recommendation was made to approve the unaudited financials for June 2021 as well as for September 2021.					
Conclusions	A motion was made to approve the June 2021 and September 2021 financials. Motion: Ron Thigpen. Second: Hugh Hollar. Motion carries unanimously. (7-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman's Report			
<5 minute(s)	Kerry Bridges		
Discussion	Kerry Bridges thanked everyone who came out for the Gate 6 ribbon-cutting ceremony. He also shared that the human resource committee will be meeting to discuss the upcoming contract renewals.		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
0 minute(s)	None		
Discussion			
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
23 minute(s)	Robbie Bennett		
Discussion	<p>Robbie Bennett shared the following updates:</p> <ul style="list-style-type: none"> - White Oak - Robbie shared the latest rendition of the White Oak Master Plan - Update on the street light district being considered for White Oak - Timber harvesting is moving faster than expected - Road construction for Phase 2 will be led by the County once timbering is complete - Project load continues to be strong for both large projects and small businesses - 50th Anniversary fold-out shared with the board and guests - ICSE is back in person so may be considered for future attendance - Robbie and Taylor attended the Sheriff's meeting in regards to the tax-allocation district <p>Taylor Edwards shared the following:</p> <ul style="list-style-type: none"> - Workforce development sponsorship for Teachers in Business with the following plans for the program: <ul style="list-style-type: none"> - 6-series lunch & learn - Monthly visits to different area employers to introduce counselors to in-demand careers. 20 attendees per visit with the final visit allowing for more attendees. <p>Robbie shared photos of Amazon's Grand Opening & Serta's Anniversary Celebration.</p>		
Conclusions			
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			
18 minute(s)	Robbie Bennett		
Discussion	<p>Robbie shared information on work proposal for White Oak Business Park with Jachens. A motion was made to enter into a service agreement with Jachens.</p> <p>Robbie and Taylor shared information with the board on the new proposal from Orange 142 to Keep DACC and Columbia County fresh and out front on digital marketing avenues, especially with the launch of the new website and new photography. A motion was made to accept the proposal from Orange 142.</p> <p>Robbie shared that GDOT will be providing \$36,449 for the relocation of the monument sign that will be required on Horizon South Parkway for the widening of SR388.</p>		
Conclusions	<p>Motion to approve the service agreement with Jachens Land Surveying in an amount of \$15,000. Motion: Hugh Hollar. Second: Ron Thigpen. Motion carries unanimously. (7-0).</p> <p>Motion to move forward with the proposal presented by Orange 142 for \$33,000. Motion: Rick Evans. Second: Ron Thigpen. Motion carries unanimously. (7-0).</p> <p>Motion to accept the option from GDOT for \$36,449 for reimbursement for relocation of the monument sign on Horizon South Parkway. Motion: Christina Purkapile. Second: Hugh Hollar. Motion carries unanimously. (7-0).</p>		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Calendar of Events			
2 minute(s)	Robbie Bennett		
Discussion	Robbie shared future travel scheduled for he and Taylor Edwards as conferences have now been scheduled as in-person events. November and December Board Meeting dates will be modified to November 17th and December 15th.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Public Comments		
4 minute(s)	Dr. Tom Clark	
Discussion	Dr. Clark shared that he hosted the Chesterfield group on a tour. He also shared that the Gate 6 ribbon cut went well and that Colonel Pick has been fielding many phone calls in regards to the transition of gates. Dr. Clark said that the Alliance is working with the regional commission in regards to supporting a growth study for the area and that Congressman Rick Allen is championing an effort on the I-20 interchange and the connector efforts.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
0 minute(s)	None	
Discussion	None	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	
Adjournment		8:53 A.M.
Conclusions	There was a motion to adjourn the October 27, 2021 Board Meeting at 829 am. Motion: Mark Wills. Second: Rick Evans. Motion carries unanimously (7-0).	
Next meeting: November, 15, 2021	DACC	All