

DACC Board Meeting Minutes						
17-Nov-21				7:30	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	8:43 AM					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Phil Gaffney	N
	Hugh Hollar	Y	Jean Garniewicz	N	Stan Shepherd	Y
	Ron Thigpen	N	Kerry Bridges	N	Christina Purkapile	Y
Staff/Guests	Robbie Bennett, Taylor Edwards, Anita Patel, Chris Driver					
Meeting Agenda						
<1 minute(s)	Vice Chairman, Christina Purkapile					
Discussion	Christina Purkapile called the meeting to order. The agenda for the November 15, 2021 meeting was approved with a new item added for "Nominating Committee."					
Conclusions	Motion: Stan Shepherd. Second: Hugh Hollar. Motion carries unanimously. (5-0)					
Action Items			Person Responsible		Deadline	
N/A			N/A		N/A	
Minutes of Previous Meeting						
<1 minute(s)	Vice Chairman, Christina Purkapile					
Discussion	The minutes of the October 27, 2021 meeting were approved.					
Conclusions	Motion: Hugh Hollar. Second: Mark Wills. Motion carries unanimously. (5-0)					
Action Items			Person Responsible		Deadline	
DACC Financial Report						
5 minute(s)	Rick Evans					
Discussion	Rick Evans shared that the county receivable was booked under debt service. The October 2021 Net Assets and Liabilities show a balance of \$16.8 million. Timber sales have been recorded. The Year-to-date reports shows that administrative costs and personnel costs are just slightly under budget. A recommendation was made to approve the October 2021 financial report.					
Conclusions	A motion was made to approve the October 2021 financials. Motion: Mark Wills. Second: Hugh Hollar. Motion carries unanimously. (5-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman's Report			
<2 minute(s)	Vice Chairman, Christina Purkapile		
Discussion	Christina Purkapile shared that the Nominating committee, Stan Shepherd, Ron Thigpen and Jean Garniewicz, will meet next moth.		
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, Taylor Edwards, Anita Patel		
Discussion	<p>Taylor Edwards shared the following updates:</p> <ul style="list-style-type: none"> - Marketing - Orange 142 and DACC will move forward with focused efforts on the property database and available properties. Kruhu is finishing the edits on the fold-out brochure, the draft of the wall applique was presented. - Workforce Development - Sponsorship for teachers in business <ul style="list-style-type: none"> - GIW Tour pictures presented, Kendrick tour is tomorrow - Existing Industry - Conversations show all are in growth mode <p>Anita Patel shared:</p> <ul style="list-style-type: none"> - Destination Retail Incentive program continues to see interest, though majority do not qualify, there is opportunity to support these businesses. - Conversations with small businesses/retailers show employee shortages and some supply issues - Working with the auditor for the FY21 audit <p>Robbie Bennett shared:</p> <ul style="list-style-type: none"> - Project activity remains steady with inquiries continuing to come in, especially for White Oak. - 2 grant applications are being submitted through Georgia OPB to help offset infrastructure needs - Site Selector's Guild was attended by Taylor. She shared that interest continues for Columbia County - Background/history provided for Columbia County Industrial Park which may be added to the census track (Tier 1) 		
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			
16 minute(s)	Robbie Bennett		
Discussion	<p>Robbie shared:</p> <ul style="list-style-type: none"> - Inducement Resolution - SAIL Charter school. Leadership at the School with the Arts-Infused Learning is requesting DACC to issue Series 2021 bonds in a max. aggregate principal amount of \$13,000,000. These bonds will be used to (1) refinance all of the outstanding principal amount from a promissory note dated 10/31/2017 and (b) pay certain expenses incurred in connection with the issuance of the bonds. Staff recommends approval of the request. - The UGA SBDC - Augusta Chapter has asked DACC to sponsor the GrowSmart 2022 program which is designed for business who are ready for growth by providing them with new strategies that are based on timeless principles to make it possible. The sponsorship will support hosting the event and support DACC's interest in supporting the growth of small businesses within Columbia County. 		
Conclusions	<p>Motion - Motion to approve the Inducement Resolution for SAIL Charter School to the maximum principal amount of \$13,000,000. Motion: Hugh Hollar. Second: Mark Wills. Motion carries unanimously. (5-0).</p> <p>Motion - Motion to approve the sponsorship of the GrowSmart program with the Small Business Development Center (UGA - Augusta) in the amount of \$2,500. Motion: Stan Shepherd. Second: Mark Wills. Motion carries unanimously. (5-0)</p>		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Calendar of Events			
2 minute(s)	Robbie Bennett		
Discussion	Robbie shared December Board Meeting dates will be modified to take place December 15th.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Public Comments		
2 minute(s)	Stan Shepherd	
Discussion	Stan Shepherd shared an update from Dr. Tom Clark that Gate 6 is open to all but Gate 1 is still open for all visitors who have an annual pass. If a person does not have a pass, then they must use Gate 6.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
41 minute(s)	Robbie Bennett	
Discussion	Motion to Enter Closed Session: Stan Shepherd. Second: Hugh Hollar. Motion passes unanimously (5-0). Motion to Exit Closed Session: Stan Shepherd. Second: Mark Wills. Motion passes unanimously (5-0). Chris Driver shared that 1 property matter was discussed and that no action was needed.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	
Adjournment		8:43 A.M.
Conclusions	There was a motion to adjourn the November 17, 2021 Board Meeting at 8:43 am. Motion: Christina Purkapile. Second: Mark Wills. Motion carries unanimously (5-0).	
Next meeting: December 15, 2021	DACC	All