

DACC Board Meeting Minutes						
22-Dec-21				7:30	DACC	
Meeting called by	Chairman, Kerry Bridges					
Type of meeting	Board Meeting					
Facilitator	Chairman, Kerry Bridges					
Note taker	Anita Patel					
Adjourned	7:38 AM					
Board Attendance	Mark Wills	N	Rick Evans	Y	Phil Gaffney	N
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Ron Thigpen	Y	Kerry Bridges	Y	Christina Purkapile	Y
Staff/Guests	Robbie Bennett, Taylor Edwards, Anita Patel, Chris Driver, Dr. Tom Clark					
Meeting Agenda						
<1 minute(s)	Chairman, Kerry Bridges					
Discussion	Kerry Bridges called the meeting to order. The agenda for the December 22, 2021 meeting was approved.					
Conclusions	Motion: Stan Shepherd. Second: Jean Garniewicz. Motion carries unanimously. (8-0)					
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			
8 minute(s)	Chris Driver		
Discussion	Chris Driver shared that the Columbia County Board of Commissioners approved the Tax-exempt bonds for SAIL Charter School's through the Development Authority for refinancing their loans. There will be \$13 million in bonds through 2055 with no liability to DACC. This will save the school \$200,000. There was no opposition from the public.		
Conclusions	Motion was made to approve the bonds for SAIL Charter School. Motion: Hugh Hollar. Second: Jean Garniewicz. Motion carries unanimously. (7-0)		
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			
4 minute(s)	Dr. Tom Clark		
Discussion	Dr. Clark shared that soldiers from the base will be on Holiday block leave. Gate 1 will be closed on 12/22/21. Colonel Pick sent Christmas wishes for the board and staff. There is a program in place called "Soldier For Life" with the Fort Gordon Transition Center that helps existing service members transition from military to civilian life. The installation will be back in masks starting on the 16th of December. Taylor Dietz will send out the "Soldier For Life" information to existing industry. Kerry Bridges recommended contacting the Southern Company military recruiter.		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Closed Session			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
Adjournment			8:46
Conclusions	There was a motion to adjourn the December 22, 2021 Board Meeting at 7:38 am. Motion: Jean Garniewicz. Second: Hugh Hollar. Motion carries unanimously (7-0).		
Next meeting: January 26, 2022	DACC	All	