

DACC Board Meeting Minutes						
26-Jan-22				7:00 Columbia County Sheriff's Training Center		
Meeting called by	Chairman, Kerry Bridges					
Type of meeting						
Facilitator	Chairman, Kerry Bridges, Rick Evans					
Note taker	Anita Patel					
Adjourned	8:19 AM					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Sanjeev Singhal	Y
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Mark Herbert	Y	Kerry Bridges	Y	Christina Purkapile	Y
Staff/Guests	Robbie Bennett, Taylor Edwards, Anita Patel, Chris Driver, Phil Gaffney					
Meeting Agenda						
<1 minute(s)	Chairman, Kerry Bridges					
Discussion	Kerry Bridges called the meeting to order. The agenda for the January 26, 2022 meeting was approved with edits.					
Conclusions	Motion: Hugh Hollar. Second: Jean Garniewicz. Motion carries unanimously. (8-0)					
Action Items				Person Responsible		Deadline
N/A				N/A		N/A
Minutes of Previous Meeting						
1 minute(s)	Kerry Bridges					
Discussion	Kerry Bridges called for the approval of the minutes for the December 15, 2021 and December 22, 2021. Both sets of minutes were approved with a correction to the December 15th minutes.					
Conclusions	Motion: Hugh Hollar. Second: Jean Garniewicz. Motion carries unanimously. (8-0)					
Action Items				Person Responsible		Deadline
DACC Financial Report						
4 minute(s)	Rick Evans					
Discussion	Rick Evans shared the December 2021 Financial report sharing that Net Assets & Liabilities are \$16,945,184.25 The revenue for "other" was related to the easement for the Horizon right-of-way. The YTD shows that financials are tracking better than the budget. Kerry Bridges shared that though expenses were less over the last 2 years, the budgeted items helped with updating technology, website and other necessary items. A motion was made to accept the financials as presented.					
Conclusions	Motion: Jean Garniewicz. Second: Christina Purkapile. Motion carries unanimously. (8-0)					
Action Items				Person Responsible		Deadline
None				N/A		N/A
Chairman's Report						
2 minute(s)	Kerry Bridges, Rick Evans					
Discussion	Kerry Bridges thanked the Board and Staff for their dedicated work over the two past years. Kerry thanked Phil Gaffney for his 12 years of service. Rick Evans accepted his new position as DACC Board Chairman and thanked Kerry for the outstanding two years of service. He thank Phil Gaffney and Ron Thigpen for their time and service to the DACC Board and welcomed the new board appointees, Mark Herbert and Sanjeev Singhal. He expressed his appreciation to the board and staff for their hard work and said that we was looking forward to serving the community as the DACC Board Chairman.					
Conclusions	None					
Action Items				Person(s) Responsible		Deadline
None				N/A		N/A

DACC Committee Reports			
17 minute(s)	Phil Gaffney, Taylor Edwards, Jean Garniewicz, Stan Shepherd		
Discussion	<p>Existing Business & Workforce Development Committee Phil Gaffney thanked Taylor for her hard work on Existing Industry. Taylor shared that the committee discussed the BeProBeProud initiative and partnerships to support this effort. Taylor gave an update on the Teachers in Business program. She also shared that existing industry meetings were virtual and many experienced double digit expansions. Kerry shared that there was good feedback around the state for BeProBeProud.</p> <p>Nominating Committee Jean Garniewicz shared that the new slate of officers for the Executive Committee would be Rick Evans as DACC Chairman, Hugh Hollar as Vice-Chair, Kerry Bridges as Secretary and Christina Purkapile as Treasurer.</p> <p>Property Committee Stan Shepherd shared that the Property Committee met on January 14, 2022 and shared updates on White Oak Phase 2, plats and unusable land. General information on the Chesterfield development outside Gate 6 was also shared.</p>		
Conclusions	A motion was made to accept this new slate of officers for the DACC Executive Committee as presented by the Nominating Committee. Motion: Jean Garniewicz. Second: Mark Herbert. Motion carries unanimously (8-0).		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
22 minute(s)	Robbie Bennett		
Discussion	<p>Robbie Bennett shared the following updates:</p> <ul style="list-style-type: none"> - Trees planted around White Oak sign at the entrance, landscaping work being completed -County will install and do the contract work on the streets for Phase 2 - Master-Planning still underway including a secondary access for White Oak Business Park - TIA meeting today to find a resolution to the bottleneck that is occurring at the exit. Currently Amazon is paying for the deputies at the exit as construction continues on the bridge. - NextSite is working with development partners on their next round of planning - Robbie and Taylor are working with Grovetown on their TAD/redevelopment plans - Existing Industry businesses continue to face staffing issues - Masters - Planning is underway utilizing safety protocols for Covid 19 - Currently there are 47 active projects & leads, \$6.5 Billion & 2600 jobs - RSA is post-poned to June due to rise in cases - GEDA - Robbie shared that 2 bills were submitted - GS 923 (cap on per diem expenses) and HD 924(Requirement to report incentives to BOE before project announcements for confidentiality). There was also discussion in regards to ethics violations and removal from Board by Governor due to ethics violation. These issues were prompted by the Dekalb/Fulton County investigation. - The GEDA Development Authority Exec. committee is working with Cornerstone (contracted by GEDA as lobbyist). <p>Taylor Edwards shared the following marketing update:</p> <ul style="list-style-type: none"> - The edits to the fold-out brochure are being finalized and this brochure is being digitized. - 50th Anniversary timeline wall applique edits are now complete - Campaign advertisement for Orange 142 is being reviewed. 		
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	Chris Driver discussed changes to the DACC By-Laws which including adding the role of "Assistant Secretary" which will be a position that fills the role of the secretary when they are unavailable. Additionally, there would be a By-Laws committee formed to review and recommend changes as necessary.		
Conclusions	There was a motion to adopt the 2 proposals for changes to the By-Laws to add the "Assistant Secretary" position and for the formation of a "By-Laws" committee. Motion: Kerry Bridges. Second: Mark Herber. Motion carries unanimously. (9-0).		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Calendar of Events			
2 minute(s)	Rick Evans, Robbie Bennett		
Discussion	The 2022 Calendar was proposed by Rick Evans. Robbie shared that the November & December Board meeting dates will be changed due to the holiday schedule. The new dates will be shared when scheduled.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Public Comments			
0 minute(s)	None		
Discussion	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Closed Session			
11 minute(s)	Robbie Bennett		
Discussion	<p>Motion to Enter Closed Session: Hugh Hollar. Second: Mark Herbert. Motion carries unanimously (9-0). Motion to Exit Closed Session: Stan Shepherd. Second: Mark Wills. Motion carries unanimously (9-0).</p> <p>Christ Driver shared that 1 property matter was discussed and that action would be taken in open session.</p>		
Conclusions	Motion was made to sell Parcel F1-A, 11.68 acres at \$85,000 per acre to the Mullins Land Company. The Board grants the Chairman and Executive Director the authority to take related documents on behalf of the DACC Board of Directors. Motion: Mark Wills. Second: Mark Herbert. Motion carries unanimously. (6-0).		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
Adjournment			
Conclusions	There was a motion to adjourn the January 26, 2022 Board Meeting at 8:19 am. Motion: Jean Garniewicz. Second: Mark Wills. Motion carries unanimously (7-0).		
Next meeting: March 23, 2022		DACC	All

These minutes have been approved by the Development Authority Board of Directors.

Kerry Bridges, Secretary

Date: