

DACC Board Meeting Minutes						
23-Feb-22				7:30 DACC		
Meeting called by	Chairman, Rick Evans					
Type of meeting	Board Meeting					
Facilitator	Chairman Rick Evans					
Note taker	Anita Patel					
Adjourned	9:36 AM					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Sanjeev Singhal	Y
	Hugh Hollar	N	Jean Garniewicz	Y	Stan Shepherd	Y
	Mark Herbert	N	Kerry Bridges	N	Christina Purkapile	Y
Staff/Guests	Robbie Bennett, Taylor Edwards, Anita Patel, Chris Driver, Dr. Tom Clark					
Meeting Agenda						
<1 minute(s)	Chairman, Rick Evans					
Discussion	Rick Evans called the meeting to order. The agenda for the February 23, 2022 meeting was approved.					
Conclusions	Motion: Jean Garniewicz. Second: Mark Wills Motion carries unanimously. (5-0)					
Action Items				Person Responsible		Deadline
N/A				N/A		N/A
Minutes of Previous Meeting						
1 minute(s)	Chairman, Rick Evans					
Discussion	The minutes for the January 26, 2022 Board Meeting were approved.					
Conclusions	Motion: Jean Garniewicz. Second: Mark Wills Motion carries unanimously. (5-0)					
Action Items				Person Responsible		Deadline
DACC Financial Report						
3 minute(s)	Christina Purkapile					
Discussion	Christina Purkapile presented the January 2022 Financial report sharing that there were \$16,945,184.25 in Total Liabilities & Net Assets. The budget is tracking on schedule with 43% remaining. The outlier under website maintenance is due to reallocation of funds. There was also unbudgeted revenue from timber sales, easement and IRB Bond. A motion was made to approve the financials as presented.					
Conclusions	Motion: Mark Wills. Second: Stan Shepherd. Motion carries unanimously. (5-0)					
Action Items				Person Responsible		Deadline
None				N/A		N/A
Chairman's Report						
5 minute(s)	Rick Evans					
Discussion	Chairman Rick Evans shared the following: <ul style="list-style-type: none"> <li>- The DACC Board Meeting &amp; Committee meeting calendar will have a change in April as there will be a need to reschedule the April 6, 2022 Business Recruitment &amp; Incentives committee meeting due to the April Showcase. There will also be changes to the November/December schedules due to the holidays.</li> <li>- There will be a property matter discussed in closed session</li> <li>- Sanjeev Singhal is attending the current Board Training. The next session will be April 19 &amp; 20, 2022.</li> </ul>					
Conclusions	None					
Action Items				Person(s) Responsible		Deadline
None				N/A		N/A

DACC Committee Reports			
2 minute(s)	Jean Garniewicz		
Discussion	Jean Garniewicz shared the Business Recruitment & Incentives committee met on February 2, 2022. They discussed the incentive policies for small and large businesses, marketing efforts, optimization strategies with Orange 142, and Masters 2022.		
Conclusions			
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 in the February 2022 Economic Development Update:</p> <ul style="list-style-type: none"> <li>- Landscaping work began with trees being planted around the main sign at the White Oak Business Park</li> <li>- Road construction is underway and Phase 2 road designs have been received with predevelopment meetings planned</li> <li>- Thomas and Hutton continuing work on the master plan design and preparing road &amp; infrastructure plans for Phase 2</li> <li>- Parcels C1 and C2 are under contract for a spec building.</li> </ul> <p>Taylor Edwards shared the following:</p> <ul style="list-style-type: none"> <li>- Kruhu has finalized edits for the fold-out brochure and it is now ready for print. This brochure will also be digitized.</li> <li>- The 50th anniversary campaign is underway with final edits being completed for the timeline applique.</li> <li>- Ads have been planned with Orange 142 for the remainder of the campaign</li> </ul> <p>Robbie shared that Masters 2022 is being planned as scheduled with guest invitations to be sent shortly. Staff will address any Covid protocols if needed by that time.</p>		
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			
29 minute(s)	Robbie Bennett		
Discussion	<p>NextSite 360 - Discussion was held on renewing the contract with NextSite for Evans and Martinez. Grovetown has expressed an interest in continuing - with DACC support of half of the cost of the total of \$6000. Harlem has not responded to date. A motion was made to renew the contract with NextSite 360 for the upcoming year.</p> <p>Taylor shared information on JOBS EQ software and all of the data retrieval tools/features that would benefit DACC. She also shared the "Career Concourse" information related to Workforce. A motion was made to approve the subscription to JOBS EQ.</p> <p>Robbie shared information on budgeting for the upcoming fiscal year.</p>		
Conclusions	<p>Motion to renew the NextSite 360 contracts for the City of Grovetown and City of Harlem pending the cities indicating they would like to continue participating in as partner in the program and cost share equally with the Development Authority of Columbia County. Motion: Mark Wills. Second: Jean Garniewicz. Motion carries unanimously. (5-0)</p> <p>Motion to approve a subscription for JobsEQ Economic Development software with the RTI (Real Time Intelligence) tool from Chmura Economics for the total amount not to exceed \$9,500 per year. Motion: Stan Shepherd. Second: Jean Garniewicz. Motion carries unanimously. (5-0)</p>		
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			
5 minute(s)	Dr. Tom Clark, Russell Lahodny		
Discussion	<p>Dr. Tom Clark provided CYBER books for DACC to share with Masters guests. Dr. Clark also shared that COVID cases are going down. Colonel Pick's change of command ceremony will be June 30. They will continue to advocate for MCA4 &amp; I-20 interchange.</p> <p>Russell Lahodny shared that the college and career expo will be on March 8th and there will be 50 businesses and 57 colleges represented. Greater Augusta Day at the Capital will be on February 24th and there will be presentations by GDOT, Film Commission and the current delegation. February 25th will be the Hospitality Council Meeting. Russell also offered his congratulations to Stan Shepherd and Dr. Clark on their Leadership Awards from the Chamber of Commerce.</p>		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Closed Session		
11 minute(s)	Robbie Bennett	
Discussion	<p>Motion to Enter Closed Session: Jean Garniewicz. Second: Mark Wills. Motion carries unanimously (5-0).            Motion to Exit Closed Session: Stan Shepherd. Second: Mark Wills. Motion carries unanimously (5-0).</p> <p>Chris Driver shared that 1 property matter and 3 personnel matters were discussed and that action would be taken in open session on 1 property matter. No action taken in closed session. A motion was made in open session to deed property in consideration.</p>	
Conclusions	<p>Motion to approve the transfer of parcel 069 001Y to John Deere &amp; Company for the consideration of \$10 and related economic investments from their Grovetown locations. Motion: Jean Garniewicz. Second: Christina Purkapile. Motion carries unanimously (5-0)</p>	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>		9:36
Conclusions	<p>There was a motion to adjourn the February 23, 2022 Board Meeting at 9:36 am. Motion: Christina Purkapile. Second: Stan Shepherd. Motion carries unanimously (5-0).</p>	
Next meeting: April 27, 2022	DACC	All