

DACC Board Meeting Minutes						
23-Mar-22				7:30		DACC
Meeting called by	Chairman, Rick Evans					
Type of meeting	Board Meeting					
Facilitator	Chairman Rick Evans					
Note taker	Anita Patel					
Adjourned	8:20 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					
Meeting Agenda						
<1 minute(s)	Chairman, Rick Evans					
Discussion	Rick Evans called the meeting to order. The agenda for the March 23, 2022 meeting was approved.					
Conclusions	Motion: Jean Garniewicz. Second: Kerry Bridges. Motion carries unanimously. (8-0)					
Action Items			Person Responsible		Deadline	
N/A			N/A		N/A	
Minutes of Previous Meeting						
1 minute(s)	Chairman, Rick Evans					
Discussion	The minutes from the February 23, 2022 Board Meeting were approved.					
Conclusions	Motion: Jean Garniewicz. Second: Kerry Bridges. Motion carries unanimously. (8-0)					
Action Items			Person Responsible		Deadline	
DACC Financial Report						
3 minute(s)	Christina Purkapile					
Discussion	Christina Purkapile presented the February 2022 Financial report sharing that there were \$16,980,747.97 in Total Liabilities & Net Assets. The budget is tracking on schedule. IRB annual fees have been received. Some April showcase expenses reflect in the financial report as staff prepares for the event week. A motion was made to approve the February 2022 financial report as presented.					
Conclusions	Motion: Mark Wills. Second: Jean Garniewicz. Motion carries unanimously. (9-0)					
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"> - The DACC budget process work is ongoing - Request for RSVP's for the Monday night board dinner for Master's Week - Board Retreat date being considered - Audit draft has been received with no proposed adjustments. A few items have to be reclassified. The county will cover the cost of the independent audit for the grant. 		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
6 minute(s)	Jean Garniewicz, Hugh Hollar		
Discussion	Hugh Hollar shared that the Property Development Committee met on March 11, 2022. Robbie provided an overview to of the economic development projects across Columbia County with a focus on the White Oak Business Park. Discussion was held on sustainable development and operational practices in White Oak. Jean Garniewicz shared that the Existing Business and Workforce Development committee met on March 11, 2022. They discussed the BeProBeProud initiative, Custom Career-Builder Website RFP, Jobs EQ & RTI subscription, the Educators in Business program and the JA Biztown project.		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
22 minute(s)	Robbie Bennett, Taylor Edwards		
Discussion	Robbie Bennett shared the following in the February 2022 Economic Development Update: <ul style="list-style-type: none"> - Masters 2022 guest invitations have been sent and staff is awaiting RSVP's. Industries invited include Film, State Allies, Existing Industry, and Site Consultants. - Robbie requested rsvp's for the Monday night board dinner - Predevelopment meeting held to discuss the White Oak Phase 2 road designs. DACC staff is drafting an IGA to allow County to lead the bid & construction. -GIW Grand Opening on April 6th at 2 pm. The facility is one of a kind in the world with production capability increased by three times. - Robbie recently attended an Alumni Retreat and consultant roundtable for Advanced IE. Taylor Edwards shared the following updates: <ul style="list-style-type: none"> - DACC Columbia County fold-out piece complete. There is a digital version being created as well by Kruhu. - Wall applique is in production with Keen Signs and should be installed next week. - Website content is being updated with the goal to have the new website complete in the next few weeks - Orange 142 campaign underway - metrics shared showing over 200,000 impressions - Harlem has shared that they will renew NextSite 360 - Grovetown moving forward with redevelopment powers - passed and now waiting on Governor Kemp's signature - Existing Industry - wage data is the most requested information - Additional census tracts added to military zone. Educating businesses about military zones will be important. 		
Conclusions	None		
Action Items	Person Responsible	Deadline	

Old Business			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
New Business			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Calendar of Events			
2 minute(s)	Rick Evans, Robbie Bennett		
Discussion	The April 6th Business Recruitment and Incentives committee meeting will be cancelled due to a conflict in scheduling with April Showcase.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Public Comments			
0 minute(s)	None		
Discussion			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Closed Session			
10 minute(s)	Robbie Bennett		
Discussion	<p>Motion to Enter Closed Session: Jean Garniewicz. Second: Kerry Bridges. Motion carries unanimously (9-0). Motion to Exit Closed Session: Jean Garniewicz. Second: Kerry Bridges. Motion carries unanimously (9-0).</p> <p>Chris Driver shared that 1 property matter was discussed and that no action taken.</p>		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
Adjournment			
Conclusions	There was a motion to adjourn the March 23, 2022 Board Meeting at 8:20 am. Motion: Jean Garniewicz. Second: Kerry Bridges. Motion carries unanimously (9-0).		
Next meeting: April 27, 2022	DACC	All 8:20	