

DACC Board Meeting Minutes						
27-Apr-22			7:30 A.M.		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, Dr. Steve Flynt, Dr. Tom Clark					
Meeting Agenda						
<1 minute(s)	Chairman, Rick Evans					
Discussion	Rick Evans called the meeting to order. The agenda for the April 27, 2022 meeting was approved.					
Conclusions	Motion: Hugh Hollar. Second: Jean Garniewicz. Motion carries unanimously. (9-0)					
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 March 23, 2022 Board Meeting were approved.					
Conclusions	Motion: Hugh Hollar. Second: Jean Garniewicz. Motion carries unanimously. (9-0)					
Action Items			Person Responsible		Deadline	
DACC Financial Report						
6 minute(s)	Christina Purkapile					
Discussion	Christina Purkapile presented the March 2022 Financial report sharing that there were \$16,980,747.97 in Total Liabilities & Net Assets. The budget is tracking on schedule. The \$17,500 in expenses reflects the payment made to NextSite and JobsEQ. A motion was made to approve the March 2022 financial report as presented.					
Conclusions	Motion: Kerry Bridges. Second: Mark Herbert. 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: - Rick and Robbie Bennett met with the County to confirm that the proposed budget is on track for next year. Personnel will not be inhibited - have clearance to do what is needed. The retreat is being planned for the end of the month if schedules permit. The 5-year strategic plan is coming to an end.		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
0 minute(s)	None		
Discussion	None		
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 March 2022 Economic Development Update: - White Oak signage and landscaping are now complete - Master-planning for Phase 2 is currently underway - NextSite is working with Grovetown as they work on their TAD & redevelopment plans (which are awaiting Governor Kemp's signature) - Masters included a good mix of guests representing various industries. There was one project visit and two RFI's related to these guests. - Project activity remains strong with four new inquiries recently - GIW held it's grand opening on April 6th. The event included about 300 invited guests and Doug Duncan & Barry Fleming spoke for the event. Taylor Edwards shared the following: - Orange 142 virtual meeting went well and there are over 700,000 impressions - The fold-out marketing brochure is complete - 50th anniversary wall applique has been installed - Kruhu will be working with DACC on the small business resource guide, 50th anniversary animation campaign and the DACC Website		
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			
7 minute(s)	Robbie Bennett		
Discussion	The IGA for the roads for White Oak Phase 2 has been moved to the consent agenda for the BOC meeting on Tuesday. The IGA request is for the County to build the roads with DACC funding the project for Phase 2. The commission expressed concern over traffic in the area. Product development, planning, and a second access point will be important as Phase 2 moves forward. A motion was made to approve the IGA.		
Conclusions	Stan Shepherd made a motion to approve the Intergovernmental Agreement between the Board of Commissioners of Columbia County, GA and the Development Authority of Columbia County, GA for the development of roads and infrastructure in Phase 2 of White Oak Business Park pending final approval by the County BOC. Second: Jean Garniewicz. Motion carries unanimously. (9-0).		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Calendar of Events			
2 minute(s)	Robbie Bennett		
Discussion	Robbie shared: -The Board retreat is tentatively planned for May 25th at Pointes West. - The farewell for Taylor will be held at Stay, Social Tap and Table from 4-6 pm this evening.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Public Comments			
6 minute(s)	Dr. Flynt, Dr. Clark		
Discussion	<p>Dr. Clark shared that Colonel Pick's change of command will be 6/5/22. There will be a Signal Towers memorial ceremony. There is a cyber education & research symposium being planned. There is full support of the MCA4 & I-20 interchange.</p> <p>Dr. Flynt shared that the proposed budget for next year reflects an increase of \$415K. Adjustments include 5% raises for teachers.</p> <ul style="list-style-type: none"> - Westmont Elementary will be torn down this summer. Westmont students and teachers will be moved to neighboring schools as the new school is constructed. - Grovetown & Harlem High School additions are almost complete. - 5-year strategic plan and the 10-year building plan/financial planning are being formulated. This process will take about one year to develop. - The Junior Achievement/Discovery Center will focus on teaching financial literacy/economic to 6th - 7th graders. This center will include a partnership with Augusta-area businesses. The Columbia and Richmond County school systems will pay for the buildout of the center and Junior Achievement will run the center. 		
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: Hugh Hollar. Motion carries unanimously (9-0). Motion to Exit Closed Session: Jean Garniewicz. Second: Christina Purkapile. Motion carries unanimously (9-0).</p> <p>Chris Driver shared that 1 property matter and 1 personnel matter were discussed and that action will be taken on the property matter in open session.</p>	
Conclusions	Jean Garniewicz made a motion to extend the LOI for Parcel F to December 31, 2022 with payment of \$50,000 to escrow for the extension. Second: Christina Purkapile. Motion carries unanimously. (9-0)	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Adjournment		8:20 a.m.
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: May 25, 2022	DACC	All