

DACC Property Development Committee

6-Jan-17		7:32a.m.	DACC Conference Room B
Meeting called by	Stan Shepherd		
Type of Meeting	Property Development Committee		
Facilitator	Stan Shepherd		
Note taker	Ashley Haines		
Adjourned	8:30 a.m.		
Attendees	Stan Shepherd, Eric McIntyre, Mark Wills		
Staff/Guests	Robbie Bennett, Ashley Swain, Ashley Haines		

Meeting Agenda

>1 Minute(s)	Stan Shepherd		
Discussion	Agenda of January 2017 meeting approved.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Minutes of Previous Meeting

>1 Minute(s)	Stan Shepherd		
Discussion	Minutes of September 9, 2016 and November 2016 meeting were approved with no amendments.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Old Business

0 Minute(s)	Stan Shepherd		
Discussion	none		
Conclusions	none		
Action Items	Person Responsible	Deadline	
none	N/A	N/A	

New Business		
48 minute(s)	Robbie Bennett	
Discussion	Site Development / Master Planning - the committee discussed the target sites and identified 3 areas as top priority (Gateway, Appling/Harlem exit, racetrack). The committee will recommend to the Board that Master Planning be submitted to local companies for rfp. Motion to approve recommending to the Board that Master Planning be done for the Gateway and Appling/Harlem areas. Motion: Mark Wills, Second: Eric McIntyre. Approved unanimously (3-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None		
Updates		
10 minute(s)	Robbie Bennett	
Discussion	1. Quad Graphics building - building was purchased by Charles Hock / Sherman Hemstreet.	
	2. Greenfield building - this building continues to have interest. Nothing substantial to report.	
	3. Gateway area - this area is now in a less developed census tract which makes it eligible for Tier 1 incentives.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:30 a.m.
Next meeting: March 10, 2017	DACC Conference Room B	All