

DACC Board Meeting Minutes						
25-Jan-17				7:30 a.m.		DACC Conference Room
Meeting called by	Chairman, Hugh Hollar					
Type of meeting	Board Meeting					
Facilitator	Chairman, Hugh Hollar					
Note taker	Ashley Haines					
Adjourned	8:06 a.m.					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Phil Gaffney	Y
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Mike Holliman	N	Eric McIntyre	N		
Staff/Guests	Robbie Bennett, Ashley Swain, Ashley Haines, Chris Driver, Gary Richardson (Columbia County Board of Commissioners), Jeff Arlington (The Christman Co.), Hal Beman (The Christman Co.), Matt Schlachter (Columbia County), Andrew Strickland (Columbia County)					
Meeting Agenda						
>1 Minute(s)	Chairman, Hugh Hollar					
Discussion	Agenda of January 2017 meeting approved. Motion: Phil Gaffney, Second: Jean Garniewicz. Motion carries unanimously. (6-0)					
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
Minutes of Previous Meeting						
1 Minute(s)	Chairman, Hugh Hollar					
Discussion	Minutes of December 2016 meeting were approved with no amendments. Motion: Phil Gaffney, Second: Jean Garniewicz. Motion carries unanimously. (6-0)					
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
DACC Financial Report						
4 Minute(s)	Rick Evans					
Discussion	Rick presented the Financials from November 2016. From Statement of Net Assets – November 30, 2016, Current Assets are \$1,037,640.41, and Total Liabilities of \$3,774.20 for a balance in Total Liabilities & Net Assets of \$1,037,640.41. From Budget vs. Actual - November 30, 2016 - Revenue has 53% remaining; Expenses has 69% remaining. Items of note: The strategic plan final payment was made in December 2016. The settlement of Horizon North was also received in December 2016. A motion was made to approve financials as submitted. Motion: Mark Wills, Second: Jean Garniewicz. Motion carries unanimously. (6-0)					

Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Chairman's Report			
1 Minute(s)	Hugh Hollar		
Discussion	Hugh Hollar reported on the implementation of the strategic plan.		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
5 minute(s)			
Discussion	Property Development Committee - Stan Shepherd reported on the last meeting held January 6, 2017. The committee discussed the strategic plan priorities as directed by the Executive Committee including the tools need to move forward in the Gateway area and various industrial opportunities.		
	Existing Business and Incentives Program Committee - Phil Gaffney reported on the last meeting held January 6, 2017. The Existing Industry Council will meet on January 26, 2017 at the Grovetown Augusta Tech campus. The topic is Growth in Columbia County and how the the DACC can help. The committee also suggested creating a score card for existing industry companies. The staff will implement this idea.		
	Nominations Committee - Stan Shepherd reported on the committee's recommendations for nominations to the 2017 Board of Directors Executive Committee for the Development Authority. The committee recommends the following: Chair, Hugh Hollar; Vice Chair, Mike Holliman; Treasurer, Rick Evans; Secretary, Mark Wills. A motion was made to approve the nominations to serve as the 2017 Development Authority Board of Directors Executive Committee as recommended. Motion: Jean Garniewicz, Second: Phil Gaffney. Motion carries unanimously. (6-0)		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
2 Minute(s)	Robbie Bennett		
Discussion	Robbie updated the board on the current and upcoming events, projects and announcements. The current items of focus are the Strategic Plan, Master Planning, Website Redevelopment and Masters. Robbie also updated the board on the status of the QuadGraphics building sale.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Old Business		
3 Minute(s)	Hugh Hollar	
Discussion	Strategic Plan - The staff updated the board on the status of implementing the strategic plan. Will continue to work to keep the process on track.	
	Signage at Brighton Development - Robbie updated the board on the status of this request. Currently waiting on legal information regarding easements.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		
0 minute(s)	Robbie Bennett	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	Staff	N/A
Calendar of Events		
>1 minute(s)	Robbie Bennett	
Discussion	The February 2017 meeting schedule was provided.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
0 Minute(s)		
Discussion	Hal Beman and Jeff Arlington with The Christman Company attended the meeting. No public comments were made.	
	Andrew Strickland with Columbia County Planning Department gave the following comments: The sign ordinance is currently being rewritten and the Euchee Creek Greenway website will be live today.	
	Gary Richardson with Columbia County Board of Commissioners gave the following comments: The Bond ratings have been received and they are waiting to go to market. Engineering is moving forward on the GO Bond items. The computer system for the tax office has been ordered.	
	Matt Schlacter with Columbia County gave the following comments: Concepts for the new parks are in the design stage. There will be a public information meeting on February 2nd regarding Lewiston Road. Washington Road construction is projected for completion by the end of 2017.	
	Stan Shepherd gave the following comments on behalf of the Alliance for Fort Gordon: The downtown Cyber Range has been announced. This is a \$50million investment by the State of Georgia. The Alliance is working on implementation of strategic plan to make this area the Fort Gordon Cyber District.	

Conclusion	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	8:06 A.M.	
Next meeting: February 22, 2017	DACC Conference Room	All