

DACC Executive Committee		
02.08.17	12:14 p.m.	State Bank & Trust (Hugh Hollar's office)
Meeting called by	Chair: Hugh Hollar	
Type of meeting	Committee Meeting	
Facilitator	Chair: Hugh Hollar	
Note taker	Robbie Bennett	
Adjourned	1:34 p.m.	
Attendees	Hugh Hollar, Mike Holliman, Mark Wills, Rick Evans	
Staff/Guests	Robbie Bennett	
Meeting Agenda		
>1 Minute(s)	Hugh Hollar	
Discussion	Agenda of February 2017 meeting approved. Motion: Mark Wills; Second: Mike Holliman. Motion carries unanimously. (4-0)	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
>1 Minute(s)	Hugh Hollar	
Discussion	Minutes of January 2017 meeting approved. Motion: Mark Wills; Second: Mike Holliman. Motion carries unanimously. (4-0)	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
37 Minute(s)	Robbie Bennett	
Discussion	<p>Robbie Bennett updated the committee on the conversations surrounding the Appling/Harlem site. There is a possibility of development on the NW side of I20. The committee discussed the possibility of local legislation supporting a Tax Allocation District under the Redevelopment Powers Law. This will need to be discussed with the County and both cities. The committee agreed to move forward with drafting a local resolution/legislation. The website proposals have been received. The staff will submit the three best proposals to the Board for a decision. The Strategic Plan tasks were discussed and an update on progress given. A dashboard will be created to keep the County up to date on progress. The committee discussed the General Obligation Bond and specifically how it will affect the master planning process. The committee discussed doing an overlay (photo or rendering) to show master planning before spending money on the items of larger scope. Augusta University purchased the land for the hospital and will make an official announcement on February 24, 2017.</p>	
Conclusions	None	

Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>New Business</b>		
42 minute(s)	Robbie Bennett	
Discussion	Robbie Bennett presented a proposed budget for the FY 2017-2018. The committee reviewed the budget and discussed the amount of the county appropriations. Robbie will start discussions with the County regarding their appropriations soon. Also, the building lease was discussed as it is up for renewal in October 2017.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Updates</b>		
0 minute(s)	Robbie Bennett	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>		1:34 P.M.
Next meeting: March 8, 2017		State Bank & Trust (Hugh Hollar's office)