

DACC Executive Committee		
03.08.17	12:07 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	1:18 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 March 2017 meeting approved. Motion: Rick Evans; Second: Mark Wills. 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 February 2017 meeting approved. Motion: Rick Evans; Second: Mark Wills. Motion carries unanimously. (4-0)	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
20 Minute(s)	Robbie Bennett	
Discussion	Robbie Bennett updated the committee on the Budget conversations. Robbie has had several finance/budget conversations with Columbia County. The amount requested for appropriation is \$400,000. Bond application and issuer fees have been kept off the 2017-18 Budget. Annual bond fees have been included. SRS CRO funds need to be leveraged. Robbie provided areas where SRS CRO will provide matching funds. Operating expenses were discussed to highlight changes from current year budget. The budget will be \$0 balanced. There is still a possibility of the lease income/expense changing. This may affect the budget and will be addressed accordingly.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

New Business		
13 minute(s)	Robbie Bennett	
Discussion	Robbie Bennett presented the job description for the Executive Assistant / Office Manager position. No significant changes have been made. The position will be submitted to Columbia County Human Resources and applications will be received through the county HR.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Updates		
35 minute(s)	Robbie Bennett	
Discussion	Masters / Red Carpet Showcase - Robbie updated the committee on the list of invitees, housing, transportation and partnership with the CVB.	
	Tax Allocation District (TAD) - The County has approved the resolution and the legal notice ad will run in Sunday's paper. Harlem is expected to approve and will handle placing their legal notice. Grovetown has opted to wait until the next session to pursue this matter.	
	Property - The concept plan for the Gateway area is being created. There are 2 projects interested in the Appling/Harlem area. Robbie has a meeting planned with the property owners of the racetrack area to discuss the longterm vision.	
	Strategic Plan - Robbie updated the committee on the action items currently in progress. Items discussed were the availability of property for projects, development of SCIF space, TAD, website redevelopment, unified branding and gateway beautification.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
0 minute(s)		
Discussion	No closed session was needed.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>	1:18 P.M.	
Next meeting: May 10, 2017	State Bank & Trust (Hugh Hollar's office)	