

DACC Property Development Committee		
10-Mar-17	7:30 a.m.	DACC Conference Room B
Meeting called by	Stan Shepherd	
Type of Meeting	Property Development Committee	
Facilitator	Stan Shepherd	
Note taker	Ashley Haines	
Adjourned	8:28 a.m.	
Attendees	Stan Shepherd, Hugh Hollar, Mark Wills	
Staff/Guests	Robbie Bennett, Ashley Swain, Ashley Haines	
Meeting Agenda		
>1 Minute(s)	Stan Shepherd	
Discussion	Agenda of March 2017 meeting approved. Motion: Mark Wills; Second: Hugh Hollar. Motion carries unanimously. (3-0)	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
>1 Minute(s)	Stan Shepherd	
Discussion	Minutes of January 6, 2017 meeting were approved with no amendments. Motion: Mark Wills; Second: Hugh Hollar. Motion carries unanimously. (3-0)	
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		
0 minute(s)	Stan Shepherd	
Discussion	none	
Conclusions	None	
Action Items	Person Responsible	Deadline
None		
Updates		
56 minute(s)	Robbie Bennett	
Discussion	1. Plaza - Project still moving forward. We are waiting to receive application for Bonds on Phases 2 and/or 3. There is a possibility for a boutique hotel. Pricing and retail tenants are still being discussed. Robbie is continuing the communication with Meybohm to assist in any way possible.	
	2. Hotel - Robbie has been in contact with a possible hotel project. They have been looking at possible sites. DACC would not be involved from an incentive standpoint.	
	3. Performing Arts Center - the timeline for the project is still on track.	
	4. Gateway - Robbie is communicating with the landowners regarding purpose and legacy for the property available. Goodwyn Mills is preparing a master plan overly (concept) to use during conversations with the County and landowners. County planning department is doing master planning on development nodes and Gateway is part of that master plan. Robbie is working with Andrew Strickland on this process. The County's master planning will be to a much larger scale than our master planning of the Gateway.	
	5. Hospital - Augusta University and the County have been discussing funding and IRB. A 30 day play will be submitted soon.	
	6. Appling Harlem - this property is still active but project driven. Waiting on the company to move forward.	
	7. Racetrack - the landowner has stopped by. The site has great possibility due to the proximity to Fort Gordon / new gate 6.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:28 a.m.
Next meeting: May 12, 2017		DACC Conference Room B All