

DACC Board Meeting Minutes						
22-Mar-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	8:44 a.m.					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Phil Gaffney	N
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Mike Holliman	Y				
Staff/Guests	Robbie Bennett, Ashley Swain, Ashley Haines, Chris Driver, Jeff Arlington (The Christman Co.), Tammy Shepherd (Columbia County Chamber), Andrew Strickland (Columbia County), Matt Schlachter (Columbia County), Gary Richardson (Columbia County BOC), Stephanie Symonds (Berkshire Hathaway)					
Meeting Agenda						
>1 Minute(s)	Chairman, Hugh Hollar					
Discussion	Amended Agenda of March 2017 meeting approved. Motion: Stan Shepherd, Second: Mike Holliman. 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 February 2017 meeting were approved with no amendments. Motion: Stan Shepherd, Second: Mike Holliman. Motion carries unanimously. (6-0)					
Conclusions	None					
Action Items				Person Responsible		Deadline
None				N/A		N/A
DACC Financial Report						
2 Minute(s)	Rick Evans					
Discussion	Rick presented the Financials from January 2017. From Statement of Net Assets – January 31, 2017, Current Assets are \$1,033,136.76, and Total Liabilities of \$5,620.51 for a balance in Total Liabilities & Net Assets of \$1,033,136.76. From Statement of Activities by Class - Seven Months Ended January 31, 2017 - Total Change in Net Assets is \$340.32. From Budget vs. Actual - January 31, 2017 - Revenue has 34% remaining; Expenses has 37% remaining. A motion was made to approve financials as submitted. Motion: Mike Holliman, Second: Jean Garniewicz. Motion carries unanimously. (6-0)					
Conclusions	None					

Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Chairman's Report</b>		
5 Minute(s)	Hugh Hollar	
Discussion	Hugh Hollar reported on the events this week and upcoming with Masters. Robbie Bennett was a speaker at the Augusta Metro Chamber's Red Carpet Tour information session. The Development Authority has a corporate table for the Executive Luncheon with a topic of Cyber Initiative in Augusta. Board members are encouraged to attend. Hugh reminded the Board of the dinner at the Hospitality House on Monday of Masters Week. Eric McIntyre tendered his official resignation from the Development Authority Board on March 10, 2017. A motion was made to accept Eric McIntyre's resignation as submitted. Motion: Rick Evans, Second: Jean Garniewicz. Motion carries unanimously. (6-0).	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
<b>DACC Committee Reports</b>		
5 minute(s)		
Discussion	Property Committee - Stan Shepherd reported on the last meeting held March 10, 2017. The committee discussed the current projects including The Plaza, Performing Arts Center. The committee also discussed the status of master planning the Appling Harlem highway area.	
	Existing Business Development & Workforce Development Committee - Mike Holliman reported on the last meeting held March 10, 2017. The committee discussed coordinating a CEO forum to help foster relationships with industrial, big box and larger companies in the county. The committee also discussed the upcoming Existing Industry Council meeting on March 23, 2017. Elliot Price with GA Tech is the speaker and the top is the 6S program and best practices. Ashley Swain updated the committee on the expanded use the Red Flag / Score Card sheets for existing industry.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Economic Development Update</b>		
8 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 updated the board on the status of the Plaza (tentative groundbreaking date 4/18/17) and the efforts of Film Columbia County. Film Columbia County (FCC) will be attending the AFCL Locations show in Burbank CA during Masters Week. FCC is partnering with the Augusta CVB to share booth space at the conference. Ashley Swain updated the board on the Existing Industry support and visits made to local industry. She made 11 visits in February 2017 with 19 visits YTD. Ashley also updated the board on her involvement with the Columbia County Chamber's Workforce and Education Committee. Ashley participated in the Teachers in Business day and visited John Deere and ADP with local school guidance counselors.	

Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
<b>Old Business</b>			
0 Minute(s)	Hugh Hollar		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
<b>New Business</b>			
0 minute(s)	Robbie Bennett		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	Staff	N/A	
<b>Calendar of Events</b>			
>1 minute(s)	Robbie Bennett		
Discussion	The March / April 2017 meeting schedule was provided.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
<b>Public Comments</b>			
12 Minute(s)			
	Hal Beman and Jeff Arlington with The Christman Company attended the meeting. No public comments were made.		
	Stephanie Symonds with Berkshire Hathaway / Bill Beazley Homes attended the meeting. No public comments were made.		
	Andrew Strickland with Columbia County Planning Department gave the following comments: Ordinance updates are continuing. Ms. Pollard has donated land in Appling next to the volunteer Fire Department for a park.		
	Gary Richardson with Columbia County Board of Commissioners gave the following comments: the budget discussions are ongoing for the County. The Performing Arts center is in the planning phase with the architect firm.		

Discussion	Tammy Shepherd with the Columbia County Chamber of Commerce gave the following comments: The Chamber is continuing the WorkBased Learning Program for high school students. If you are interested in hosting an intern (minumum wage payment required,) please contact the Chamber. Adult and youth leadership programs are now accepting applications. The Chamber is partnering with EDTS for an Ewaste Day on March 25, 2017. The Post Legislative breakfast will be held on May 9, 2017 and the speaker will be Lynn Riley, Commissioner of the Georgia Department of Revenue.	
	Stan Shepherd with the Alliance for Fort Gordon gave the following comments: The Alliance will be working with the GA Department of Economic Development to host board, staff, project managers, tourism and film on May 3 & 4 at the Augusta Marriott. There will be a reception on May 3rd (evening). The focus will be on the Cyber Security industry. Stan also informed the Board that the Alliance has hired GB Cazes with Matoba Solutions to implement the Alliance's strategic plan. Focus will be on marketing the Ft Gordon Cyber District website.	
Conclusion	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Closed Session</b>		
29 minute(s)		
Discussion	A motion was made to go into Closed Session. Motion: Jean Garniewicz, Second: Stan Shepherd. Motion passed unanimously (6-0). A motion was made to come out of Closed Session. Motion: Stan Shepherd, Second: Jean Garniewicz. Motion passed unanimously (6-0).	
Conclusions	A real estate matter was discussed. No action was taken with nothing further to report.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>	8:44 A.M.	
Next meeting: April 26, 2017	DACC Conference Room	All