

DACC Executive Committee		
05.10.2017		12:18 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	1:25 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 May 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 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
Old Business		
13 Minute(s)	Robbie Bennett	
Discussion	Robbie Bennett updated the committee on several items. 1) Robbie will set a meeting with Ivey Residential and Andrew Strickland to discuss the Brighton development's proposed directional sign. 2) The Property Committee may need to hold a called meeting to execute an option on the Appling Harlem land. 3) Taylor Edwards has accepted the offer to serve as Economic Development Coordinator. Her contract should be approved at the next Board of Commissioner's meeting. 4) The board FAM tour of the county has been set for May 23rd.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

New Business		
13 minute(s)	Robbie Bennett	
Discussion	A contingent offer has been extended to Anita Patel to serve as Office Manager and Executive Assistant. Anita will not be able to begin full time employment until mid-July but she will be available during some dates in June for training with Ashley. A motion was made to approve the contingent offer to Anita Patel for the Office Manager / Executive Assistant position with a salary of \$40,000 and comparable benefits package. Motion: Rick Evans, Second: Mike Holliman. Motion passes unanimously (4-0). A motion was made to authority Robbie Bennett to negotiate contract employment with Anita Patel during May and June with the Development Authority on a 1099 basis prior to her employment contract starting with Columbia County. Motion: Rick Evans, Second: Mike Holliman. Motion passes unanimously (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Updates		
minute(s)	Robbie Bennett	
Discussion	Appling / Harlem project - The due diligence is showing some grading issues but no major concerns. Robbie is working with the project this week. DACC is still treating it as a competitive project. Robbie will meet with Columbia County to discuss the road cut, natural gas line, permitting costs around other items. DACC would like to use this project as a model to set an incentive policy for DACC to be used in future projects.	
	QuadGraphics - There are several tours of the building scheduled. Interest seems to be growing in the property.	
	Horizon South - There is interest in the Allgood property. The company is doing due diligence.	
	Project "Gate" - DACC has been asked to participate in the due diligence. Possible 300,000sqft building.	
	Gateway - Update was given on the placement of the new road.	
	Website - Update was given on progress. Robbie has been meeting with Ean Williams to coordinate our efforts on branding with Columbia County. The website has been the catalyst for marketing and brand identity.	
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
Adjournment		1:25 P.M.
Next meeting: July 12, 2017		State Bank & Trust (Hugh Hollar's office)