

DACC Property Development Committee

14-Jul-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	8:13 a.m.	
Attendees	Stan Shepherd, Hugh Hollar, Mark Wills	
Staff/Guests	Robbie Bennett, Ashley Haines	

Meeting Agenda

>1 Minute(s)	Mark Willis	
Discussion	Agenda of July 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)	Hugh Hollar	
Discussion	Minutes of May 12, 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

7 Minute(s)	Robbie Bennett	
Discussion	Brighton Sign, Robbie Bennett will send the lease today and will negotiate. One time permanent payment and 3-year limit on temporary. Office lease - no progress to report. In discussion with Scott Johnson to find options for our space. Improvements requested to current space. There are options but nothing optimal. Robbie is discussing with the Chamber and CVB as well. G3 - Board of Elections is part of the discussion as well.	
Conclusions	none	

Action Items	Person Responsible	Deadline
none	N/A	N/A
New Business		
16 minute(s)	Stan Shepherd	
Discussion	<p>Allgood property - John Deere supplier interested in property. Covenants - no front facing dock doors. Other Horizon South tenants have them with our approval. Company has agreed to that stipulation. We need to approve building design (outside aesthetics). Company wants metal building. Covenants say masonry or concrete. Company provided draft/rendering of building. Masonry door and a half height , wrap on sides, truck bays on side. Landscape plan. Motion by Mark Willis to accept design based on drawing submitted and allow variance in covenants. Second: Hugh Hollar. Motion carries unanimously. (3-0) Recommendation to full board.</p> <p>Precision Waste - no movement on possible site development</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None		
Updates		
5 minute(s)	Robbie Bennett	
Discussion	<p>Appling Harlem - NDA signed by all parties. Sent option to landowners. Will negotiate and recommend change to board.</p> <p>Mathis Taylor - developers from Atlanta. Engineers that did concept plan introduced us to them. They toured Gateway. Very interested in campus development - professional office space with emphasis on Cyber/Health Services. Road is in design stage.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
15 minute(s)		
Discussion	<p>Hugh Hollar made a motion to go into closed session at 7:58 AM to discuss a real estate matter. Mark Willis seconded the motion. The motion passed unanimously, (3-0). At 8:13 AM Hugh Hollar made a motion to leave the closed session. Second: Mark Willis. The motion passed unanimously (3-0).</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
0 minute(s)		

Discussion		
Conclusion	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	8:13 a.m.	
Next meeting: Sept. 8, 2017	DACC Conference Room B	All