| DACC Property | Development Committee | | | | | |
|-------------------------|---------------------------------------|--|----------|--|--|--|
| 8-Sep-23 | | 7:30 a.m. | DACC | | | |
| Meeting called by | Stan Shepherd | <u>.</u> | <u>.</u> | | | |
| Type of Meeting | Property Development Committee | | | | | |
| Facilitator | Stan Shepherd | Stan Shepherd | | | | |
| Note taker | Linda Peplau | | | | | |
| Adjourned | 8:32 AM | 8:32 AM | | | | |
| Attendees | Mark Herbert, Stan Shepherd, Mark | Mark Herbert, Stan Shepherd, Mark Wills | | | | |
| Staff/Guests | Anita Patel, Rick Evans, Linda Peplau | | | | | |
| Meeting Agenda | | | | | | |
| >1 minute(s) | Stan Shepherd | | | | | |
| Discussion | The agenda for the September 08, 2 | The agenda for the September 08, 2023 meeting was approved. | | | | |
| Conclusions | Motion: Mark Herbert. Second: Star | Motion: Mark Herbert. Second: Stan Shepherd. Motion carries unanimously (3-0). | | | | |
| Action Items | | Person Responsible | Deadline | | | |
| None | | N/A | N/A | | | |
| Minutes of Previ | ous Meeting | | | | | |
| 1 minute(s) | Stan Shepherd | | | | | |
| Discussion | The minutes from the July 14, 2023 | The minutes from the July 14, 2023 meeting were approved. | | | | |
| Conclusions | Motion: Mark Herbert. Second: Star | Motion: Mark Herbert. Second: Stan Shepherd. Motion carries unanimously (3-0). | | | | |
| Action Items | | Person Responsible | Deadline | | | |
| None | | N/A | N/A | | | |
| Old Business | | | | | | |
| 0 minute(s) | None | | | | | |
| Discussion | | | | | | |
| Conclusions | | | | | | |
| Action Items | | Person Responsible | Deadline | | | |
| None | | N/A | N/A | | | |

| New Business | | | | | | |
|----------------|--|--|----------|--|--|--|
| 15 minutes | Rick Evans & Stan Shepherd | Rick Evans & Stan Shepherd | | | | |
| Discussion | Discussion on the Chamber's S discussed vendors, business ov - Mark Herbert brought up pro need for The County & Dev. Au due to permit fees being high i | All attendees welcomed Linda Peplau to the team. Discussion on the Chamber's State of the Community event that took place the night before, September 07,2023-discussed vendors, business owner, guests & topics. - Mark Herbert brought up property values and tax bills that will be affected by the value rise. He mentioned the need for The County & Dev. Authority to do our part in helping the industries & retailers. New permits are at a low due to permit fees being high in Columbia County compared to other surrounding counties along with extra strict restrictions on builders. The need for affordable homes for the work force is in great need. | | | | |
| Conclusions | None | None | | | | |
| Action Items | | Person Responsible | Deadline | | | |
| None | | N/A | N/A | | | |
| Updates | | | | | | |
| 37 minutes | Anita Patel & Rick Evans | Anita Patel & Rick Evans | | | | |
| Discussion | camera Discussed the signage area o solar sign for future advertising - Discussed using parcel F1 as - Updates & discussion on Whi - Discussed the need for a mor | Discussion was made of securing the constructions sight with cameras or asking CC Crime Suppression Unit to set camera. Discussed the signage area of White Oak, as well as the need for a tenant uniformity with their signs & possible solar sign for future advertising. Discussed using parcel F1 as a model. Updates & discussion on White Oak's cut, fill, clear, grading & grubbing costs. Discussed the need for a monitor for the water land around White Oak. Updated the committee on news status about the fall through of the hotel at the Plaza. | | | | |
| Conclusions | | | | | | |
| Action Items | | Person Responsible | Deadline | | | |
| None | | N/A | N/A | | | |
| Closed Session | | | | | | |
| 0 minute(s) | None | None | | | | |
| Discussion | None | None | | | | |
| Conclusions | None | | | | | |
| Action Items | | Person Responsible | Deadline | | | |
| None | | N/A | N/A | | | |

| Public Comments | | | | | |
|---------------------------------|--|--------------------|----------|--|--|
| 0 minute(s) | None | | | | |
| Discussion | None | | | | |
| Conclusions | None | | | | |
| Action Items | | Person Responsible | Deadline | | |
| None | | N/A | N/A | | |
| Adjournment | | 8:32 AM | | | |
| Conclusion | Motion to adjourn: Stan Shepherd. 2nd: Mark Will Motion carries unanimously (3-0). | | | | |
| Action Items | | Person Responsible | Deadline | | |
| None | | N/A | N/A | | |
| Next meeting: November 03, 2023 | | DACC | All | | |