

DACC Board Meeting Minutes

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|-----------|-----------|------|
| 25-Oct-23 | 7:31 a.m. | DACC |
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|-------------------|--|-------------|-----------------|---|---------------------|------------------|
| Meeting called by | Chairman, Rick Evans | | | | | |
| Type of meeting | Board Meeting | | | | | |
| Facilitator | Chairman Rick Evans | | | | | |
| Note taker | Linda Peplau | | | | | |
| Adjourned | 8:18 a.m. | | | | | |
| Board Attendance | Mark Wills | NOT present | Rick Evans | Y | Sanjeev Singhal | Y |
| | Jim Cox | Y | Jean Garniewicz | Y | Stan Shepherd | Present by phone |
| | Mark Herbert | Y | Kerry Bridges | Y | Christina Purkapile | NOT present |
| Staff/Guests | Chris Driver, Dr. Steven Flynt, Dr. Tom Clark, Anita Patel, Linda Peplau, Skyler Andrews (Augusta Press), Russell Wilder | | | | | |

Meeting Agenda

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|--------------|--|--|--------------------|--|----------|--|
| 1 minute(s) | | | | | | |
| Discussion | Chairman Rick Evans called for a motion to approve the agenda for the October 25, 2023, DACC Board meeting. Motion: Kerry Bridges 2nd: Mark Herbert. Motion carries unanimously. (6-0) | | | | | |
| Conclusions | Motion: Kerry Bridges 2nd: Mark Herbert. Motion carries unanimously. (6-0) | | | | | |
| Action Items | | | Person Responsible | | Deadline | |
| N/A | | | N/A | | N/A | |

Minutes of Previous Meeting

| | | | | | | |
|--------------|---|--|--------------------|--|----------|--|
| 4 minute(s) | Chairman, Rick Evans | | | | | |
| Discussion | Chairman Rick Evans called for a motion to approve the minutes for the September 27, 2023, DACC Board meeting. Motion: Kerry Bridges 2nd: Mark Herbert. Motion carries unanimously. (6-0) | | | | | |
| Conclusions | Motion: Kerry Bridges 2nd: Mark Herbert. Motion carries unanimously. (6-0) | | | | | |
| Action Items | | | Person Responsible | | Deadline | |

Financials

| | | | | | | |
|--------------|---|--|--------------------|--|----------|--|
| 3 minute(s) | Rick Evans | | | | | |
| Discussion | <p>*Chairman Rick Evans presented the September 2023 Financial report to the board, pointing out in the Current Assets line of White Oak Phase II- balance of 4,096,381.76 & summarized the long term debt for the board.</p> <p>*Chairman Evans explains the rent line on page 3 being a timing in payment reflection.</p> <p>*Other Development Class of 202,798.03 on page 4 was summarized.</p> <p>*Details on the large, October bill/payment to Ferguson Waterworks in the amount of 399,988.59 for pipe/supplies (White Oak Phase II).</p> <p>*Reports 75% of the budget remains & everything operational is on track as projected.</p> <p>Chairman Rick Evans called for a motion to approve the September 2023 Financials. Motion: Jean Garniewicz 2nd: Jim Cox. Motion carries unanimously (6-0).</p> | | | | | |
| Conclusions | Motion: Jean Garniewicz 2nd: Jim Cox. Motion carries unanimously (6-0). | | | | | |
| Action Items | | | Person Responsible | | Deadline | |
| None | | | N/A | | N/A | |

| Chairman's Report | | | |
|-----------------------------|--|----------|--|
| 4 minute(s) | Rick Evans | | |
| Discussion | Chairman Rick Evans shared the following items: *JP Morgan Chase loan payments made on 10/24/2023, Phase I = \$643,051.20 & Phase II = \$983,921.90, that will reflect in October's financials. *Update on Tim Chason's (The Chason Group) efforts to find a new Executive Director, hoping to provide 2-5 candidates. Informing the Committee, Chris Driver, Dr. Steven Flynt & Dr. Tom Clark that their names were on a Stakeholder list supplied to Tim Chason and they may receive a call from him to help with the search. | | |
| Conclusions | No Action taken or needed. | | |
| Action Items | Person(s) Responsible | Deadline | |
| None | N/A | N/A | |
| DACC Committee Reports | | | |
| 5 minute(s) | Rick Evans | | |
| Discussion | Updates on the 10/04/2023 Business Recruitment & Incentive Committee meeting. *Uniform Incentive Plan = The Committee discussed & confirmed that guidelines are already set in place by the bond abatement schedule. Chris Driver adds that we can't veer off too far from the Bond without another approval process. *Entertainment District discussion, resulting in DACC's continual effort to be facilitators to the retailers that have been approved to occupy the retail space in our district. | | |
| Conclusions | None | | |
| Action Items | Person Responsible | Deadline | |
| None | N/A | N/A | |
| Economic Development Update | | | |
| 17 minute(s) | Anita Patel | | |
| Discussion | Anita Patel reports the following Economic Development Updates: *Road work at White Oak ongoing - progressing well. *Water Utilities Department is in the process of selecting a contractor for the pipe installation. *Update on UGA Soil report, as well as the replacements for the dead shrubs & trees at White Oak with hardier options. *Project activity/interest, remains steady. *Club Car, LLC announced expansion on October 13th in White Oak Business Park, Parcel F1, 105,000 square foot expansion creating 25-30 additional jobs in the White Oak Business Park. Approximately \$5-\$7 million investment. *Updates on Manufacturing Growth meeting. *Augusta Tech update= building dormitories and creating on campus communities- was awarded \$1 million grant from the Reddy Foundation to help build a new Engineering school. *Report on CTAE updates & the 4th Annual Work Force Showcase in February. *Chairman Rick Evans invites all attendees to visit White Oak & recognizes partners such as Matt Forshe (GA Power) & Chris Driver (Hull Barrett Attorneys) that have helped DACC during the absence & search of an Executive Director. *Discussion arose about positive turnouts at the Columbia County fall festival & Farmer's market held in Towne Center Park. | | |
| Conclusions | None | | |
| Action Items | Person Responsible | Deadline | |
| None | N/A | N/A | |
| Old Business | | | |
| 0 minute(s) | None | | |
| Discussion | None | | |
| Action Items | Person Responsible | Deadline | |
| None | N/A | N/A | |

| New Business | | |
|-----------------------------------|--|----------|
| 0 minute(s) | None | |
| Discussion | None | |
| Conclusions | None | |
| Action Items | Person Responsible | Deadline |
| None | N/A | N/A |
| Public Comments | | |
| 5 minute(s) | Dr. Steven Flynt & Dr. Tom Clark | |
| Discussion | <p>*Dr. Tom Clark shares details of the upcoming Fort Eisenhower Installation Redesignation Ceremony on October 27th, 2023 with an invitation to the special event.</p> <p>*Dr. Steven Flynt shares the progress on the student rezoning project, with continual progress being made on Westmont Elementary's construction and the county making headway on North Columbia Elementary due to the upcoming closure of South Columbia Elementary- shares meeting date for public presentation (proposal with public input). November's school board meeting will include discussion & plans for traffic patterns. Rezoning changes will be tiered for less disruptions. Next phase will be the High School additions. All good outcomes of Development impact.</p> | |
| Action Items | Person Responsible | Deadline |
| None | N/A | N/A |
| Calendar of Events | | |
| 1 minute(s) | Rick Evans | |
| Discussion | <p>Chairman Rick Evans tells all attending that, "WE try to do our best to be facilitators for our COMMUNITY."</p> <p>*The Property Development Committee & Existing Business & Workforce Committee Meeting on November 3, 2023.</p> <p>*Executive committee meeting on November 15, 2023.</p> <p>Chairman Rick Evans asks if anyone has any questions = no questions were volunteered.</p> | |
| Conclusions | None | |
| Action Items | Person Responsible | Deadline |
| None | N/A | N/A |
| Closed Session | | |
| 0 minute(s) | | |
| Discussion | | |
| Conclusions | | |
| Action Items | Person Responsible | Deadline |
| | N/A | N/A |
| Adjournment | | 8:18 |
| Conclusions | Chairman Rick Evans calls for a motion to adjourn the October 25, 2023 Board Meeting at 8:18 am. Motion: Kerry Bridges. Second: Mark Herbert. Motion carries unanimously (6-0). | |
| Next meeting: November 29th, 2023 | DACC | All |