



DACC Existing Business and Workforce Development Committee		
January 12, 2024		8:42 AM
DACC Conference Room		
Meeting called by	Jean Garniewicz - called the meeting to order at 8:42	
Type of meeting	Existing Business and Workforce Development Committee	
Facilitator	Jean Garniewicz	
Note taker	Linda Peplau	
Adjourned	9:45 AM	
Attendees	Jean Garniewicz, Kerry Bridges, Rick Evans	
Staff/Guests	Anita Patel & Linda Peplau	
Meeting Agenda		
2 minute(s)	Jean Garniewicz	
Discussion	Jean Garniewicz called for a motion to jointly approve the Agenda for the January 12, 2024, Existing Business and Workforce Development Committee meeting & the minutes for the November 03, 2023, Existing Business and Workforce Development Committee meeting. Motion: Rick Evans. 2nd: Kerry Bridges. The motion passed unanimously (3-0).	
Conclusions	Motion: Rick Evans. 2nd: Kerry Bridges. The motion passed unanimously (3-0).	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
0 minute(s)	Jean Garniewicz	
Discussion	See above.	
Conclusions	Motion: Rick Evans. 2nd: Kerry Bridges. The motion passed unanimously (3-0).	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
Minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A



New Business		
28 minute(s)	Jean Garniewicz	
Discussion	<p>Jean Garniewicz shares the following:</p> <ul style="list-style-type: none"> • JA Discovery Center: <ul style="list-style-type: none"> ○ Grand Opening/Open House on January 11, 2024. ○ Reaching out to Amanda Woody to ensure they have our correct emails to future events. ○ The Board meeting scheduled for February 28, 2024, will be held at the new JA center. • Child Care dialogue- continuing to be on the radar for needed reform for a successful workforce. • Discussion for potential retailer off of I-20. • 2024 Georgia's legislative session discussion: <ul style="list-style-type: none"> ○ New dental school @ GSU in Statesboro. ○ New medical School @ UGA in Athens. ○ \$3,000 pay raise for state of GA law enforcement. ○ 4% pay raise for State of GA employees. ○ Educators receiving a \$1000.00 bonus along with an annual \$2,500.00 raise beginning 07.01.2024. • Plans for 2024 Masters week: <ul style="list-style-type: none"> ○ Last year's house rental is currently available with a rental cost increase. ○ Agreed upon presenting to the Executive Committee for approval, the same rental house as last year. ○ Discussion on what tickets to purchase. Hoping for 50 tickets- 5 days- 10 tickets each day. 	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Updates		
33 minute(s)	Rick Evans & Anita	
Discussion	<ul style="list-style-type: none"> • White Oak updates: <ul style="list-style-type: none"> ○ Rick Evans shares details regarding his meeting with Yellowstone reps. at White Oak on 01.11.2024. ○ Requested a quote on a redesign plan for Phase I & a new design plan for Phase II from Yellowstone. ○ Tree costs & Tree Ordinances for White Oak = every 60 feet / total 237 trees for Phase II. ○ Hardier plant selection i.e. evergreens & and gator bags for newly planted trees (1st 6 months). ○ Irrigation updates & the need for tree gator bags for new trees for the 1st 6 months after planted. ○ Kerry Bridges suggested trenches & add irrigation to each tree for increased survival rate. ○ Anita reports on a quote from GA Power for 42 lights. Waiting on a new quote from Jennifer Williams. ○ Kerry Bridges recommends 15 street lights on the straightaway to be good stewards for our current tenants. ○ Kerry Bridges gives the committee a historical construction breakdown. ○ Anita reports that covenants are still in discussion. • White Oak Master Signage Plan -tenant directional & monument signs. (shared photos for suggestions) <ul style="list-style-type: none"> ○ Anita shares with the Committee the sign ordinance as a reference. ○ Anita will set up a meeting with Zoning for a Sign Ordinance review, then to BOC. • The Chason Group updates: <ul style="list-style-type: none"> ○ Appointments for interviews are set. ○ Compile a list of Community businesses and partners that DACC's new ED should visit in the 1st 30 days. <ul style="list-style-type: none"> → i.e. Club Car, Amazon, GIW, John Deere & county department directors/managers. 	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Adjournment		9:45 AM
Conclusions	<p>Jean Garniewicz called for a motion to adjourn: Motion: Kerry Bridges - Second: Rick Evans. The motion passed unanimously (3-0)</p>	
Next meeting: March 08, 2024	Development Authority Conference Room	