



DACC Executive Committee		
March 20, 2024		7:32 AM
DACC Conference Room		
Meeting called by	Chairman, Rick Evans called the meeting to order at 7:32 AM.	
Type of meeting	Executive Committee Meeting	
Facilitator	Chairman, Rick Evans	
Note taker	Linda Peplau	
Adjourned	8:30:00 AM	
Attendees	Rick Evans, Stan Shepherd, Jean Garniewicz, Mark Wills	
Staff/Guests	Cheney Eldridge, Anita Patel & Linda Peplau	
Meeting Agenda		
2 minute(s)	Chairman, Rick Evans	
Discussion	Chairman Rick Evans calls for a motion to jointly approve the Agenda for the March 20, 2024, Executive Committee Meeting & the Minutes for the January 17, 2024 Executive Committee Meeting. Motion: Stan Shepherd 2nd: Jean Garniewicz Motion carries unanimously (4-0)	
Conclusions	Motion: Stan Shepherd 2nd: Jean Garniewicz Motion carries unanimously (4-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
0 minute(s)	Chairman, Rick Evans	
Discussion	See above.	
Conclusions	Motion: Stan Shepherd 2nd: Jean Garniewicz Motion carries unanimously (4-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A
DACC Financial Report		
17 minutes	Treasurer, Mark Wills	
Discussion	<ul style="list-style-type: none"> • Treasurer, Mark Wills shares the following updates: <ul style="list-style-type: none"> ○ County appropriations update on page 2. ○ Page 7, showcase rental house payment of 18,000.00 - remaining budget = 32,969.25. ○ Page 7, remaining budget for Business Development = 50,869.40. ○ Reports that total liability & assets compared to last month, not much has changed. ○ Staff Recruitment line item - payment detail to The Chason Group. • Chairman Rick Evans shares the following: <ul style="list-style-type: none"> ○ Destination Retail Incentive Program report. ○ Reports on the meeting with Leanne Reece (Internal Services) regarding DACC's current & future liabilities (road construction costs & bond interest fees, etc.) & assets (appropriations, etc.). • Cheney Eldridge shares the following: <ul style="list-style-type: none"> ○ Updates on road construction at White Oak that will affect the future financials & budget. ○ Discussion on Master's week/showcase, details costs for rental, tickets, and more. <p>* Recommendation to present the February 2024 financial reports to the board was agreed unanimously (4-0).</p>	
Conclusions	Agreed to present the February 2024 Financial reports to the board, unanimously (4-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A



Chairman's Report		
16 minutes	Chairman, Rick Evans	
Discussion	<ul style="list-style-type: none"> • Rick Evans provide the following updates regarding White Oak: <ul style="list-style-type: none"> ○ Sewer & road updates. ○ Discussion on the possibilities for a water tower or cell tower for advertisement or revenue. ○ With Cheney Eldridge, explains the 2 easement proposals (shared maps & plans). * Recommendation to present the 2 easement proposals to the board was agreed unanimously (4-0). 	
Conclusions	Agreed to present the 2 easement proposals to the board, unanimously (4-0)	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Economic Development Updates		
22 minutes	Executive Director, Cheney Aldridge & Anita Patel	
Discussion	<ul style="list-style-type: none"> • Cheney Aldridge shares the following: <ul style="list-style-type: none"> ○ Reports to the Executive Committee that Columbia County commissioners have approved the transfer of 3.001 acres (parcel #072552A) to DACC. The parcel is located behind the PAC building. ○ IGA (Intergovernmental Agreement) to be signed by the board at the next board meeting. ○ Update on the Club Car equipment bond. • Anita Patel shares detail & schedule for the ribbon cutting event for Club Car on April 18, 2024. * Agreement to present the land transfer for approval to the board was agreed unanimously (4-0). 	
Conclusions	Agreed to present the land transfer/ IGA signing to the board, unanimously (4-0)	
Action Items	Person Responsible	Deadline
		N/A
Calendar of Events		
0 minute(s)	Rick Evans	
Discussion	<ul style="list-style-type: none"> • March 27, 2024 - Board Meeting • April 17, 2024 - Executive Meeting • April 18, 2024 - Club Car ribbon cutting event 	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	None	N/A
Adjournment		8:30 AM
Conclusions	Chairman Rick Evans calls for a Motion to adjourn: Motion: Stan Shepherd 2nd: Jean Garniewicz - Motion carries unanimously (4-0)	
Next meeting: April 17, 2024		Development Authority Conference Room



DEVELOPMENT AUTHORITY OF COLUMBIA COUNTY
Executive Committee Meeting
March 20, 2024

SIGN-IN LOG

Name	Signature	Company
Rick Evans		DACC Board
Stan Shepherd		DACC Board
Mark Wills		DACC Board
Jean Garniewicz		DACC Board
Cheney Eldridge		Executive Director
Anita Patel		DACC Staff
Linda Peplau		DACC Staff
Chris Driver	X	Legal