



DACC Executive Committee		
July 17, 2024	7:30 AM	DACC Conference Room
Meeting called by	Chairman, Rick Evans called the meeting to order.	
Type of meeting	Executive Committee Meeting	
Facilitator	Chairman, Rick Evans	
Note taker	Linda Peplau	
Adjourned	8:39 AM	
Attendees	Rick Evans, Stan Shepherd, Mark Wills & Jean Garniewicz	
Staff/Guests	Cheney Eldridge, Anita Patel & Linda Peplau	
Meeting Agenda		
1 minute	Chairman, Rick Evans	
Discussion	Chairman Rick Evans calls for a motion to jointly approve the Agenda for the July 17, 2024, Executive Committee Meeting & the minutes for the June 19, 2024 Executive Committee meeting.	
Conclusions	Motion: Mark Wills 2nd: Stan Shepherd Motion carries unanimously (4-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
0 minute	Chairman, Rick Evans	
Discussion	See above.	
Conclusions	Motion: Mark Wills 2nd: Stan Shepherd Motion carries unanimously (4-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A
DACC Financial Report		
15 minutes	Treasurer, Mark Wills	
Discussion	<p>Treasurer, Mark Wills shares the following in the financial report:</p> <ul style="list-style-type: none"> • Provides a Balance Sheet & Income Statement report. • Shared details on Economic Development activity. • Reports on the status of DACC's county appropriations and shares that Rick Evans has a meeting set with Leanne Reece to finalize the appropriations figures. • Stay Social Tap & Table update - sent to legal counsel for further action (collection letter). • Rick Evans contributes an update regarding Bond Debt on the Balance Sheet. <p>Year-end finalization should be complete by mid-August.</p>	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Chairman's Report		
2 minutes	Chairman, Rick Evans	
Discussion	<p>Chairman, Rick Evans shares the following:</p> <ul style="list-style-type: none"> • Progress report on Project Manager hiring- interviewed 4 candidates & an offer was made. • Follow up on Board retreat dates. 	



Economic Development Updates	
48 minutes	Executive Director, Cheney Eldridge
Discussion	<p>Executive Director, Cheney Eldridge shared the following:</p> <ul style="list-style-type: none"> • JDA (Joint Development Authority) updates- bylaw status, future meetings & tax credits. • Discussion on Military Zones- boundaries, tiers & tax benefits. • New Project Manager update - offer was extended & accepted by Stuart Hilsman with approval of the hire from the County Commissioners. • Shares her experience at the 2024 Select USA Investment Summit (July 24-26th). • Decor/furniture/technology upgrades report: <ul style="list-style-type: none"> ○ Conference room & ED office - working w/ Weinberger's for ideas, needs & pricing. ○ A/V system in the conference room was recently upgraded by the county. ○ Waiting on the large conference room to be painted (all one color). • Board Retreat updates: <ul style="list-style-type: none"> ○ September 26 & 27 ○ GA Power -Georgia Experience Center in ATL, GA. ○ Town of Trilith/ Trilith Studios in Fayetteville, GA. • Pump station @ W.OAK update - construction crew hit granite - waiting on a cost proposal. • Provided a White Oak easement update. • Project update - RFI completions -60 million in potential investments & 200 potential jobs. • Staff events/conferences: <ul style="list-style-type: none"> ○ SEDC- Annual Conference, Anita Patel & Stuart Hilsman in Savannah, GA (July 29-30th). ○ GEDA - Annual Conference, Cheney, Anita & Stuart in Savannah, GA (Sept. 18 -20th). • Discussion to move Executive committee meeting to 09.13.2024, and move September's Existing Business meeting time back an hour to accommodate conference attendances. • Marketing Revamp update- working with Weir Stuart- fresh look, discovery meeting has been set. • Discussion on White Oak Maintenance line item in QB- how to apply in FY2025. <p>Jean Garniewicz, shares details on the 15th Annual Columbia County Charity Golf Tournament on October 22, 2023 at Bartram Trail Golf Club.</p>
Conclusions	<p>**Chairman, Rick Evans Calls for a motion to approve the hire of Stuart Hilsman as DACC's newest Project Manager to report to work on Monday, 07/22/2024 .</p> <p>Motion: Jean Garniewicz 2nd: Mark Wills Motion carries unanimously (4-0)</p>
Calendar of Events	
2 minute(s)	Rick Evans
Discussion	<ul style="list-style-type: none"> • July 24, 2024 - Board Meeting • August 21, 2024 - Executive Committee Meeting
Adjournment	
	8:39 AM
Conclusions	<p>Chairman Rick Evans calls for a Motion to adjourn:</p> <p>Motion: Jean Garniewicz 2nd: Stan Shepherd Motion carries unanimously (4-0)</p>
Next meeting: August 21, 2024	Development Authority Conference Room