

DACC Property Development Committee		
3-Nov-17		7:34 a.m.
DACC Conference Room B		
Meeting called by	Stan Shepherd	
Type of Meeting	Property Development Committee	
Facilitator	Stan Shepherd	
Note taker	Anita Patel	
Adjourned	8:28 a.m. (Motion, Hugh Hollar; Second: Mark Willis. Motion carries unanimously (3-0))	
Attendees	Stan Shepherd, Hugh Hollar, Mark Wills	
Staff/Guests	Robbie Bennett, Taylor Edwards, Anita Patel	
Meeting Agenda		
>1 Minute(s)	Stan Shepherd	
Discussion	Agenda of November 3, 2017 meeting approved. Motion: Mark Willis. Second: Hugh Hollar. Motion carries unanimously. (3-0)	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
>1 Minute(s)	Stan Shepherd	
Discussion	Minutes of July 14, 2017 meeting reviewed. Motion to amend made by Mark Wills: Second: Hugh Hollar. Motion carries unanimously. (3-0). Motion to approve amended minutes: Mark Wills; Second: Hugh Hollar. Motion carries unanimously. (3-0)	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
7 Minute(s)	Robbie Bennett	
Discussion	Brighton Sign - no issue on payment. They asked to change the sign installation to 2 phases. Phase 1 - Monument sign. Phase 2 - Tennant panel addition. Maintenance, upkeep and meeting the standards of the sign ordinance are contractually their responsibility.	
Conclusions	Board will vote on design.	

Action Items	Person Responsible	Deadline
none	N/A	N/A
New Business		
0 minute(s)	Robbie Bennett	
Discussion		
Conclusions	None	
Action Items	Person Responsible	Deadline
None		
Updates		
41 minute(s)	Robbie Bennett	
Discussion	<p>Appling plat - 2 sites. Wetland is an isolated wetland close to the homestead. Historic preservation group has had documents for a few weeks to review but we have not received a response yet. A developer may want to develop the entire plat.</p> <p>John Deere Parkway will be modified at the intersection of Horizon South Parkway.</p> <p>World Class Industries announced groundbreaking in Gateway.</p> <p>AU Hospital - GA Supreme Court has to decide if they will hear the appeal. If AU wins the decision and receives C.O.N., they will start building as soon as possible.</p> <p>Overview of Gateway Masterplan discussed.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
0 minute(s)		
Discussion		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
0 minute(s)		
Discussion		

Conclusion	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	8:28 a.m.	
Next meeting: January 12, 2018	DACC Conference Room B	All