



DEVELOPMENT AUTHORITY OF COLUMBIA COUNTY

Business Recruitment & Incentive Programs Committee

MEETING MINUTES – January 9, 2014

Center for Trade & Tourism
1000 Business Boulevard, Evans, GA 30809

Committee Members (those absent indicated with an asterisk (*)) :

Stan Shepherd, *Chairman*
Jean Garniewicz
Mark Wills

Staff (those absent indicated with an asterisk (*)) :

Robbie Bennett, *Executive Director*
Karen Eyink, *Executive Assistant*

Guests Present:

Mike Holliman, *DACC Board Member*

I. Call to Order & Welcome

Chairman Shepherd called the meeting to order at 7:30 a.m. for the Business Recruitment and Incentive Programs Committee.

II. Reading and Approval of Agenda

Jean Garniewicz made a motion to approve the January 9, 2014 agenda. Motion seconded by Mark Wills. Motion carried.

III. Approval of Minutes

Jean Garniewicz made a motion to approve the December 11, 2013 minutes. Motion seconded by Mark Wills. Motion carried.

IV. Old Business

Robbie reported his recent discussions with the top three website companies that were selected by the committee. Detailed information was given about each company and their services.

Jean Garniewicz made a motion to contact Marketing Alliance, Inc. as the company selected to re-build the DACC's new website. Mark Wills seconded the motion. Motion carried.

Chair Shepherd mentioned the committee would bring before the full DACC board, selecting Marketing Alliance, Inc. as a motion and recommendation from the committee.

V. New Business

No new business was noted.

VI. Updates

No updates were noted.

VII. Calendar of Events

The next Business Recruitment & Incentive Programs committee meeting will be held on Wednesday, February 12, 2014 at 7:30 a.m.

VIII. Adjournment

Chairman Shepherd adjourned the meeting.

Submitted by,

Robbie Bennett, CEcD
Executive Director
Development Authority of Columbia County