



## **DACC BOARD CALLED MEETING MINUTES – January 28, 2014**

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

### **Board Attendees (those absent indicated with an asterisk (\*) :**

Doug Duncan, Chairman	Stan Shepherd*	Hugh Hollar
Mark Wills, Vice-Chairman	Jean Garniewicz	Mike Holliman
Rick Evans, Secretary-Treasurer	Phil Gaffney	

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

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

### **Guests Present:**

Chris Driver, *Hull Barrett, Attorneys*

#### **I. Call to Order & Welcome**

Chairman Doug Duncan called the meeting to order at 7:30 a.m. and declared a quorum present.

#### **II. Reading and Approval of Agenda**

Chairman Duncan asked the Board to review and approve the agenda for the January 28, 2014 called board meeting. Motion made by Jean Garniewicz to approve the agenda. Hugh Hollar seconded the motion. Motion carried.

#### **III. Approval of Minutes**

#### **IV. Open Meeting – Doug Duncan**

Jean Garniewicz made a motion to approve the contract as presented, contingent on KDA and DACC agreement of terms as attached and the closing of this contract. Seconded motion made by Hugh Hollar. Motion carried.

## **V. Adjournment**

Chairman Duncan adjourned the meeting.

Submitted by:

Robbie Bennett, Executive Director  
Development Authority of Columbia County