



| DACC Board Meeting Mintues | | |
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| 01.28.2015 | 7:30 a.m. | DACC Conference Room |
| Meeting called by | Chairman, Mark Wills | |
| Type of meeting | Board Meeting | |
| Facilitator | Chairman, Mark Wills | |
| Note taker | Anne Benton | |
| Adjourned | 8:30 a.m. | |
| Attendees | Mark Wills, Rick Evans, Phil Gaffney, Hugh Hollar, Eric McIntyre, Chris Driver, Jean Garniewicz, Mike Holliman, Anne Benton, Robbie Bennett(via teleconference) | |
| Minutes of Previous Meeting | | |
| 5 minutes | Mark Wills | |
| Discussion | None | |
| Conclusions | Minutes of December meeting approved. Motion: Phil Gaffney/Second: Mike Holliman | |
| Action Items | Person Responsible | Deadline |
| None | Anne Benton | N/A |
| Meeting Agenda | | |
| 2 minutes | Mark Wills | |
| Discussion | None | |
| Conclusions | Agenda of January meeting approved. Motion: Phil Gaffney/Second: Eric McIntyre | |
| Action Items | Person Responsible | Deadline |
| None | Anne Benton | N/A |
| GAAC Financial Report | | |
| 10 Minutes | Rick Evans | |
| Discussion | Rick Evans reviewed the financial statements for November 2014. Mr. Evans discussed financial actions since the October Board Meeting noting total assets of \$1,000,990.96 and \$144,275.00 in Accounts Receivable in the GAAC account. | |
| Conclusions | Financial report approved: Motion: Jean Garniewicz /Second Mike Holliman | |
| Action Items | Person Responsible | Deadline |
| None | N/A | N/A |

| Chairman's Report | | |
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| 15 Minutes | Mark Wills | |
| Discussion | <p>*We wrote a \$5,000 check for rental payment for Master's Tournament house.</p> <p>*Committees were discussed and the need for more members to join the Retail team; we will have a new Board member join us and fill in soon. Additional members outside the Board will be considered to join committees. Mark wants to give people who have not been Chairpersons the chance to Chair. We will have Co-Chairs in order to trade-off to ensure meeting attendance.</p> | |
| Conclusions | | |
| Action Items | Person(s) Responsible | Deadline |
| Send out Committee list | Robbie Bennett | Jan. 30 th , 2015 |
| Think about which committees they would like to be on and discuss with Robbie. | Board Members | Feb. 25 th , 2015 |
| DACC Committee Reports | | |
| 0 minutes | Mark Wills | |
| Discussion | None to show at this meeting. | |
| Conclusions | N/A | |
| Action Items | Person Responsible | Deadline |
| None | N/A | N/A |
| Economic Development Update | | |
| 10 Minutes | Robbie Bennett | |
| Discussion | <p>*Workforce study underway and we sent the survey out to companies; we will be hosting the consultant and existing businesses for an Employer Roundtable next week; this project is progressing nicely.</p> <p>*Clarks Hill Partnership met this month. Warren County requested us to consider partnership to assist in funding for their MEGA site project.</p> <p>*We held the EIP Grant Kick Off meeting for GIW- everyone is on board and ready to move this project forward.</p> <p>*Comprehensive Plan- the staff remains engaged in this process. Anne attended the lunch, tour, and steering committee meeting this past Monday for the Kickoff of Vision 2035.</p> <p>*We are in good shape for Master's week 2015; invitations have been sent out to our first wave of guests.</p> | |
| Conclusions | | |

| Action Items | | Person Responsible | Deadline |
|------------------------------------|---|--------------------|----------|
| None | | N/A | N/A |
| Old Business | | | |
| 3 Minutes | Jean Garniewicz | | |
| Discussion | The existing industry luncheon went well, and people that came enjoyed themselves. | | |
| Conclusions | N/A | | |
| Action Items | | Person Responsible | Deadline |
| None | | N/A | N/A |
| New Business | | | |
| 27 minutes | Mark Wills/Robbie Bennett/Chris Driver | | |
| Discussion | *Code of Ethics and Conflict of Interest Statements: this is a continuation of the changes made to by-laws last year in response to the Development Authority Study performed by the Audit Committee. Essentially, the Board will be acknowledging their role and responsibility. | | |
| Conclusions | None | | |
| Action Items | | Person Responsible | Deadline |
| None | | N/A | N/A |
| Calendar of Events | | | |
| 3 minutes | Mark Wills/Robbie Bennett | | |
| Discussion | At this time, future meetings will be held at the Development Authority offices. Robbie will be contacting Committee Chairs regarding timing of their meetings this year. A full calendar of the year will be prepared before the next Board Meeting. | | |
| Conclusions | None | | |
| Action Items | | Person Responsible | Deadline |
| Meeting Calendar Prepared for 2015 | | Robbie Bennett | 02.25.15 |
| Closed Session | | | |
| 0 minutes | Mark Wills | | |
| Discussion | None | | |
| Conclusions | None | | |
| Action Items | | Person Responsible | Deadline |

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|--------------------------------|--|------------------|
| None | N/A | N/A |
| Public Comment | | |
| 2 minutes | | |
| Discussion | Mike Rorick asked, "how much cyber growth is already here?" A member stated that the growth will be stretched out until 2021 but that of the 4,500 people, 1,400 have officially moved here. | |
| Conclusions | | |
| Action Items | Person Responsible | Deadline |
| None | N/A | N/A |
| Adjournment | | 8:30 A.M. |
| Next meeting: 25 February 2015 | Conference Room DACC | All |