

| Development Authority of Columbia County | | | | | | |
|--|---|-----------------------|----------|--|--|--|
| Property Development Committee Meeting | | | | | | |
| Minutes | 0.40 | DAGO Os a fama a Da | "D" | | | |
| 1.08.2016 | 8:19 a.m. | DACC Conference Roo | om "B" | | | |
| Meeting called by Type of meeting | Chair, Hugh Hollar Property Development Committee | | | | | |
| Facilitator | Chair, Hugh Hollar | | | | | |
| Note taker | Robbie Bennett | | | | | |
| Adjourned | 8:19 a.m. | | | | | |
| Attendees | Hugh Hollar, Mark Wills, Stan Shepherd, Robbie Bennett, and Ashley Swain | | | | | |
| Minutes of Previous Meeting | | | | | | |
| 1 minute | | | | | | |
| Discussion | None | | | | | |
| Conclusions | Minutes of November meeting approved. Motion: Mark Wills /Second: Stan Shepherd | | | | | |
| Action Items | | Person Responsible | Deadline | | | |
| None | | N/A | N/A | | | |
| Meeting Agenda | | | | | | |
| 1 minute | | | | | | |
| Discussion | None | | | | | |
| Conclusions | Agenda of January meeting approved. Motion: Mark Wills /Second: Stan Shepherd | | | | | |
| Action Items | | Person Responsible | Deadline | | | |
| None | | N/A | N/A | | | |
| Old Business | | | | | | |
| 10 minutes | Robbie Bennett | | | | | |
| Discussion | a.) Hotel/ Exhibition Center Update- Selection Committee has recommended SIG Group as the developer for the Hotel and it will come before the board at January 27 th meeting for approval. | | | | | |
| Conclusions | None | | | | | |
| Action Items | | Person Responsible | Deadline | | | |
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| New Business | | | | | |
|---------------------------|---|--------------------------|---|--|--|
| | Robbie Bennett | | | | |
| Discussion | none | | | | |
| Conclusions | | | | | |
| Action Items | | Person(s) Responsible | Deadline | | |
| | | N/A | N/A | | |
| Closed Session | | | | | |
| 0 minutes | | | | | |
| Discussion | | | | | |
| Conclusions | | | | | |
| Action Items | | Person Responsible | Deadline | | |
| None | | N/A | N/A | | |
| Updates | | | | | |
| 14 minutes | Robbie Bennett | | | | |
| Discussion | Quad Graphics- Robbie Bennett reported that he is still working to get the information on the building so we can begin to market it. Greenfield Industries Building- Robbie reported that we had a prospect look at the Greenfield Building. | | | | |
| | Robbie also mentions that the staff will work on a position paper on how peer counties get funding for economic development | | | | |
| Conclusions | | | | | |
| Action Items | | Person Responsible | Deadline | | |
| Position Paper on funding | | N/A | Ongoing/ potential part of Strategic Plan | | |
| Adjournment | | | | | |
| Time | Next Meeting | | | | |
| 8:45 a.m. | Next Meeting : March 11, 2016 | | | | |