



DACC Board Meeting Minutes			
03.18.15		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	8:04 a.m.		
Board Attendance	Mark Wills <input type="checkbox"/> Hugh Hollar <input type="checkbox"/> Mike Holliman <input type="checkbox"/>	<input type="checkbox"/> Rick Evans <input type="checkbox"/> Jean Garniewicz <input type="checkbox"/> Eric McIntyre	<input type="checkbox"/> Phil Gaffney <input type="checkbox"/> Stan Shepherd <input type="checkbox"/>
Staff/Guests	Robbie Bennett, Anne Benton, Chairman Ron Cross, Andrew Strickland, Tammy Shepherd, and Matt Forshee		
Meeting Agenda			
1 minute(s)	Mark Wills		
Discussion	None		
Conclusions	Agenda of March meeting approved. Motion: Hugh Hollar/Second: Mike Holliman		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Minutes of Previous Meeting			
1 minute(s)	Mark Wills		
Discussion	None		
Conclusions	Minutes of February meeting approved. Motion: Hugh Hollar/Second: Mike Holliman		
Action Items	Person Responsible	Deadline	
None	Anne Benton	N/A	
GAAC Financial Report			
3 Minute(s)	Rick Evans		
Discussion	From Statement of Net Assets - February 28, 2015, Current Assets are \$856,697.77, Accounts Receivable is \$144,275.00, and Total Liabilities of \$3,077.61 for a balance in Total Liabilities & Net Assets of \$1,000,972.77.		
Conclusions	Financial report approved: Motion: Jean Garniewicz / Second		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Chairman's Report		
11 Minute(s)	Mark Wills	
Discussion	Welcomed Matt Forshee with Georgia Power. Mr. Forshee presented on the role of the Georgia Power in economic and community development. Mr. Forshee invited the DACC Board to visit Georgia Power Resource Center.	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
DACC Committee Reports		
2 minute(s)	No Committee Reports	
Discussion	Discussed moving the Retail Committee and Property Committee meetings to April 3, 2015 since the Executive Director will be out of the country.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Economic Development Update		
4 Minute(s)	Robbie Bennett	
Discussion	Robbie Bennett gave a review of the success and accomplishments the Development Authority has achieved he joined the team two years ago. Supported more than \$90 million in direct capital investment, 540 jobs announced, 100 jobs retained. These numbers do include some of the large retail projects. Received \$500,000 EIP Grant to support GIW. We sold the spec building and recouped 97% of the Development Authority's investment. Developed IRB policy and fee structure. Increased Current Assets by 142% and Total Assets by 54%. Established the Existing Industry Council improving relationships with our existing business.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
0 Minute(s)	Robbie Bennett, Mark Wills	
Discussion	None	
Conclusions	N/A	
Action Items	Person Responsible	Deadline
None	N/A	N/A

New Business		
0 minute(s)		
Discussion	None	
Conclusions	N/A	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Calendar of Events		
1 minute(s)	Mark Wills	
Discussion	No changes to the calendar.	
Conclusions	None	
Action Items	Person Responsible	Deadline
Robbie is finalizing the schedule for the 2015 Calendar Year.	Robbie Bennett	April 22, 2015
Closed Session		
0 minute(s)		
Discussion	None	
Conclusions	N/A	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comment		
11 minute(s)		
Discussion	<p><u>Chairman Ron Cross</u> – Discussed some of the projects the county is working to complete including road projects and splost projects. One of the major topics is the planned cultural center and what it means to the county.</p> <p><u>Tammy Shepherd</u> – ESPLOST passed. The Chamber did support this. Youth Leadership and Adult Leadership applications are out. Please share. Hired a new position – Vice President, Heath Taylor. Additional positions coming soon. Chamber After Hours – March 30th. Successful Superwoman’s Brunch April 22nd.</p> <p><u>Andrew Strickland</u> – The Comprehensive Plan kickoff meeting with our consultants for public hearing will be held in conjunction with our Planning meeting on March 19th at 6 pm.</p>	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:30 A.M.
Next meeting: April 22, 2015		Conference Room DACC
		All