



**DACC CALLED BOARD MEETING MINUTES – May 23, 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  
Douglas D. Batchelor, Legal Counsel\*  
Chris Driver, Legal Counsel

**Guests Present:**

Michael Rorick, *Citizen*

**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 May 23, 2014 DACC board meeting. Motion made by Hugh Hollar to approve the agenda. Jean Garniewicz seconded the motion. Motion carried.

**III. Approval of Minutes**

No minutes to approve.

**IV. Financials – Rick Evans**

None noted.

**V. Chairman's Report – Doug Duncan**

None noted.

**VI. Committee Reports – Doug Duncan**

None noted.

**VII. Economic Development – Robbie Bennett**

None noted.

**VIII. Old Business – Doug Duncan**

None noted.

**IX. New Business – Doug Duncan**

The board discussed a letter of support from the DACC for a hospital in Columbia County. Stan Shepherd made a motion to approve the support letter re-written by Robbie Bennett. Jean Garniewicz seconded the letter. Motion carried.

**X. Calendar of Events – Doug Duncan**

The next Development Authority board meeting will be held Wednesday, June 18, 2014 – 7:30 a.m. in Harlem.

**XI. Public Comment**

None noted.

**XII. Closed Session – Doug Duncan**

No closed session.

**XIII. Adjournment**

Chairman Duncan adjourned the called meeting.

Submitted by:

Robbie Bennett, Executive Director  
Development Authority of Columbia County