



DACC Called Board Meeting Minutes			
06.25.15		7:30 a.m.	
		DACC Conference Room	
Meeting called by	Chairman, Mark Wills		
Type of meeting	Board Meeting		
Facilitator	Secretary, Mike Holliman		
Note taker	Robbie Bennett		
Adjourned	8:00 a.m.		
Board Attendance	Mark Wills <input type="checkbox"/> N Hugh Hollar <input type="checkbox"/> N Mike Holliman <input type="checkbox"/> Y	Rick Evans <input type="checkbox"/> Y Jean Garniewicz <input type="checkbox"/> Y Eric McIntyre <input type="checkbox"/> Y	Phil Gaffney <input type="checkbox"/> Y Stan Shepherd <input type="checkbox"/> Y <input type="checkbox"/>
Staff/Guests	Robbie Bennett, Ashley Swain, Chris, Driver, Thom Tuckey, Mike Rorick		
Meeting Agenda			
0 minute(s)			
Discussion	None		
Conclusions	N/A		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Minutes of Previous Meeting			
0 minute(s)			
Discussion	Called meeting. No minutes presented.		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
GAAC Financial Report			
0 Minute(s)	Rick Evans		
Discussion	Called meeting. No Financials presented.		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Chairman's Report			
0 Minute(s)	Mark Wills		
Discussion	Called Meeting. No Report was given.		
Conclusions	None		

Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
DACC Committee Reports		
0 minute(s)	Eric McIntyre	
Discussion	Called meeting. No Committee reports.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A

Economic Development Update		
0 Minute(s)	Robbie Bennett	
Discussion	Called meeting. No Economic Development update.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A

Old Business		
0 Minute(s)	Robbie Bennett	
Discussion	No old business.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A

New Business		
17 minute(s)		
Discussion	<p>a) Budget FY 2025/2016- the budget for fiscal year 2015/2016 was presented. Robbie discussed some of the increases to the budget from last year.</p> <p>b.) Tourism Product Development Grant- Robbie informed the board of a Tourism Product Development (TPD) grant through the Georgia Department of Economic Development and Georgia Council for the Arts that we would like to apply for in partnership with the Convention and Visitors Bureau. DACC and the CVB would like to apply for the grant to develop a Wayfinding signage master plan. The grant is a matching grant of up to \$15,000. The CVB and DACC would each contribute \$7,500 as our part of the match. Robbie mentioned that Existing Industry Committee would like to see a master plan done even if we are not awarded the grant.</p>	
Conclusions	<p>FY 2015/2016 budget was approved. Motion: Jean Garniewicz/Second: Eric McIntyre</p> <p>Motion to apply for the TPD Grant and match up to \$7,500 was approved. Motion: Jean Garniewicz/Second: Stan Shepherd</p>	

Action Items		Person Responsible	Deadline
None		N/A	N/A
Calendar of Events			
0 minute(s)	Mark Wills		
Discussion	N/A		
Conclusions	None		
Action Items		Person Responsible	Deadline
		N/A	

Public Comment			
16 minute(s)			
Discussion	<p><u>Phil Gaffney</u> - Existing Industry Committee met June 19. The committee discussed the TAG internship and possibility of opening up program to Augusta Tech freshman and sophomores. He also mentioned that the Existing Industry Event is slated for some time in October.</p> <p><u>Stan Shepherd</u> - Mentioned that the Georgia Chamber Power Lunch is Tuesday at 12 and that AT&T has some seats at their table if anyone would like to attend.</p> <p><u>Mike Rorick</u> - Tracy-Lucy may be going through a merger and changing their name.</p> <p><u>Thom Tuckey</u> - Fort Gordon adding 800 more positions and 4,500 personnel have already arrived.</p> <p><u>Eric McIntyre</u> - Business Recruitment Committee met on the 19th as well. In that meeting Robbie presented a list of potential events he would like to attend.</p>		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Adjournment		8:09 A.M.	
Next meeting: July 22, 2015		DACC Conference Room	All