

# minutes

DACC Business Recruitment and Incentives Committee		
06.19.2015	7:30 a.m.	DACC Conference Room "B"
Meeting called by	Co-Chair, Eric McIntyre	
Type of meeting	Business Recruitment and Incentives Committee	
Facilitator	Co-Chair, Eric McIntyre	
Note taker	Robbie Bennett	
Adjourned	8:21 a.m.	
Attendees	Eric McIntyre, Jean Garniewicz, Hugh Hollar, Robbie Bennett, Ashley Swain	
Minutes of Previous Meeting		
1 minute	Eric McIntyre	
Discussion	None	
Conclusions	Minutes of the April meeting approved. Motion: Hugh Hollar /Second: Jean Garniewicz	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Meeting Agenda		
1 minute	Eric McIntyre	
Discussion	None	
Conclusions	Agenda of June meeting approved. Motion: Hugh Hollar /Second: Jean Garniewicz	
Action Items	Person Responsible	Deadline
None	Anne Benton	N/A
Old Business		
10 Minutes	Robbie Bennett	
Discussion	A.) Rolling Multiplier: Robbie met with Paul Scarberry to discuss the high permitting fees for industrial size buildings. They discussed a rolling multiplier that would kick in at 75,000 square feet which wouldn't affect their budget much. This would put us back in line with other benchmark counties. Process should take about six weeks.	
Conclusions		
Action Items	Person Responsible	Deadline

# minutes

New Business		
0 Minutes	Robbie Bennett	
Discussion	<p>A.) Tourism Product Grant: Grant is through the Georgia Department of Economic Development and Georgia Council for the Arts and is a matching grant for up to \$15,000. In partnership with the CVB we would like to use the grant funds, if awarded, to do a wayfinding signage master plan. Both the DACC and CVB would need to contribute \$7,500 in matching funds.</p> <p>B.) Robbie presented a list of possible events and activities he would like to look in to attending.</p>	
Conclusions	Recommend to the board to use \$7,500 of CRO funds as a match for TPD Grant. Motion: Jean Ganiewicz /Second: Hugh Hollar.	
Action Items	Person(s) Responsible	Deadline
Plan to make this master plan happen if we do not get the grant	Robbie Bennett	On going
Updates		
0 minutes	Robbie Bennett	
Discussion	None	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		
Time	Next Meeting	
8:21 a.m.	Next Meeting : June 19, 2015	