



DEVELOPMENT AUTHORITY OF COLUMBIA COUNTY

Business Recruitment & Incentive Programs Committee

MEETING MINUTES – July 10, 2013

Committee Members (those absent indicated with an asterisk (*)) :

Stan Shepherd, *Chairman*
Jean Garniewicz
Mark Wills

Staff (those absent indicated with an asterisk (*)) :

Robbie Bennett, *Executive Director*
Karen Eyink, *Executive Assistant**

Guests Present:

I. Call to Order & Welcome

Chairman Shepherd called the meeting to order at 8:00 a.m. for the Business Recruitment and Incentive Programs committee.

II. Reading and Approval of Agenda

Jean Garniewicz made a motion to approve the July 10, 2013 agenda. Motion seconded by Mark Wills. Motion carried.

III. Approval of Minutes

The minutes were not approved based on not having a quorum during the last committee meeting.

IV. Old Business

None at this time.

Center for Trade & Tourism

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V. New Business

Topic of discussion primarily included information on Industrial Revenue Bonds and a recommended Fee Structure for the Development Authority. Robbie reviewed sample calculations for property tax abatements as recommendations to our attorney and county commissioners.

The committee's assignment will be to review the DACC's web site and make comments and suggestions at the next committee meeting.

VI. Updates

Robbie updated the committee regarding recently received accolades.

VII. Calendar of Events

The next Business Recruitment & Incentive Programs committee meeting will be held on August 14, 2013 at 8:00 a.m.

VIII. Adjournment

Chairman Shepherd adjourned the meeting.

Respectfully Submitted,

Robbie Bennett, Executive Director
Development Authority of Columbia County