

DACC Called Board Meeting Minutes			
09.23.15		7:30 a.m.	
		DACC Conference Room	
Meeting called by	Chairman, Mark Wills		
Type of meeting	Board Meeting		
Facilitator	Chairman, Mark Wills		
Note taker	Ashley Swain		
Adjourned	8:39 p.m.		
Board Attendance	Mark Wills <input type="checkbox"/> Y Hugh Hollar <input type="checkbox"/> Y 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"/> N Stan Shepherd <input type="checkbox"/> Y <input type="checkbox"/>
Staff/Guests	Robbie Bennett, Ashley Swain, Chris Driver, Ron Cross, Thom Tuckey, Andrew Strickland		
Meeting Agenda			
0 minute(s)			
Discussion	None		
Conclusions	Agenda of September meeting approved. Motion: Mike Holliman /Second: Hugh Hollar		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Minutes of Previous Meeting			
2 minute(s)			
Discussion	None		
Conclusions	Minutes of August meeting approved. Motion: Mike Holliman /Second: Hugh Hollar		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
GAAC Financial Report			
2 Minute(s)	Rick Evans		
Discussion	<p>The year end report for fiscal year 2014/2015 were presented and discussed. The issues from the previous meeting were resolved.</p> <p>The financials as presented for July 2015 for review only as some adjustments needed to be made.</p>		
Conclusions	Financial report FY 2014/2015 approved: Motion: Stan Shepherd/Second: Eric McIntyre Financial Report for July 2015 was tabled for the next meeting.		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Chairman's Report		
2 Minute(s)	Mark Wills	
Discussion	Chairman Wills commented that he thought the Chamber's state of the economy event from the previous night was very positive. He also mentioned that there were two committee meetings, the hotel RFP has gone out and commented on the GEDA event in September.	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
DACC Committee Reports		
7 minute(s)	Hugh Hollar and Rick Evans	
Discussion	<p><u>Property Committee</u>- Hugh Hollar mentioned several items that were discussed in the property committee on September 11th, including a meeting Robbie and Mark had with the developers of Horizon North, the Hotel RFP and the selection committee, a hotel study and an economic development strategic plan. He also mentioned devoting one meeting to a presentation on the county's growth management plan.</p> <p><u>Retail Sub-Committee</u>- Rick Evans noted that Don Lawrence made a presentation to the committee about a retail study he had done. In the study, Mr. Lawrence found that vacancy rates for retail space in Evans was less than 3%</p>	
Conclusions	none	
Action Items	Person Responsible	Deadline
Set up presentation of County Growth Management Plan	Robbie Bennett	By October Meeting
Economic Development Update		
2 Minute(s)	Robbie Bennett	
Discussion	<p><u>ARDA Riverboat Cruise</u>- Robbie gave an update on the riverboat cruise that the Augusta Regional Development Alliance hosted during the GEDA Annual conference. He reported that it was a very successful event with over 61 in attendance, which included several deputy commissioners, and the vice-president of UGA.</p> <p><u>TechNet</u>- Robbie also updated the board on TechNet. We hosted the Regional booth and overall it went well.</p>	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A

Old Business			
14 Minute(s)	Robbie Bennett		
Discussion	<u>Dunn and Bradstreet Agreement</u> - Robbie Bennett presented the board a the additional information request from the last meeting on the Dunn and Bradstreet proposal.		
Conclusions	Approved Dunn and Bradstreet contract for a year. Motion: Hugh Hollar/Second: Mike Holliman		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
New Business			
12 minute(s)	Robbie Bennett		
Discussion	<u>Hotel Study</u> - Robbie discussed some feedback from the different developers but mainly asking if we were going to do a hotel study. In the last property committee meeting the committee made the recommendation to so the study and Georgia Power has committed to \$5,000 towards the study. <u>Selection Committee</u> - a selection committee needs to be selected to approve the Hotel Developer.		
Conclusions	A motion was made to fund the hotel study by the Highland Group. Motion: Hugh Hollar/ second: Stan Shepherd. A motion was made to appoint the property committee minus Mark plus Chairman Cross and Scott Johnson as the selection committee. Motion: Rick Evans/ second: Mike Holliman.		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Calendar of Events			
2 minute(s)	Mark Wills		
Discussion	October 16- Business Recruitment and Existing Industry Committee Meetings October 28- Next board meeting		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Public Comment		
27 minute(s)		
Discussion	<p>Chairman Cross- The DCH in Atlanta has thrown out the suit against the hospital but it could come back. The county had the military wall dedication earlier this month. County hosted Regional TIA update on September 22.</p> <p>Thom Tuckey- To clarify what Colonel Anderson said about the passes at the chamber event. The passes are still good until they expire they just won't open automated gate. End of next year the Warrior Transition Battalion will go away which is 400-450 troops. Only 50 are permanent troops. Decision will be reviewed and could change.</p> <p>Andrew Strickland- Would be happy to come speak to board on the County's Vision 2035. Greenspace Program is now under the planning department. Eucler Creek Greenway underway which will be a total of 18 miles of trails from Grovetown to the river.</p>	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
0 Minute(s)		
Discussion		
Conclusion		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	8:39 A.M.	
Next meeting: October 28, 2015	DACC Conference Room	All