

DACC Called Board Meeting Minutes																				
10.28.15	7:30 a.m.	DACC Conference Room																		
Meeting called by	Chairman, Mark Wills																			
Type of meeting	Board Meeting																			
Facilitator	Vice Chairman, Hugh Hollar																			
Note taker	Ashley Swain																			
Adjourned	8:51 p.m.																			
Board Attendance	<table border="0"> <tr> <td>Mark Wills</td> <td><input type="checkbox"/></td> <td>Rick Evans</td> <td><input type="checkbox"/></td> <td>Phil Gaffney</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Hugh Hollar</td> <td><input type="checkbox"/></td> <td>Jean Garniewicz</td> <td><input type="checkbox"/></td> <td>Stan Shepherd</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Mike Holliman</td> <td><input type="checkbox"/></td> <td>Eric McIntyre</td> <td><input type="checkbox"/></td> <td></td> <td><input type="checkbox"/></td> </tr> </table>		Mark Wills	<input type="checkbox"/>	Rick Evans	<input type="checkbox"/>	Phil Gaffney	<input type="checkbox"/>	Hugh Hollar	<input type="checkbox"/>	Jean Garniewicz	<input type="checkbox"/>	Stan Shepherd	<input type="checkbox"/>	Mike Holliman	<input type="checkbox"/>	Eric McIntyre	<input type="checkbox"/>		<input type="checkbox"/>
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Mike Holliman	<input type="checkbox"/>	Eric McIntyre	<input type="checkbox"/>		<input type="checkbox"/>															
Staff/Guests	Robbie Bennett, Ashley Swain, Chris Driver, Ron Cross, Thom Tuckey, Tammy Shepherd, Andrew Strickland, Lee Walton																			
Meeting Agenda																				
1 minute(s)																				
Discussion	None																			
Conclusions	Agenda of October meeting approved. Motion: Stan Shepherd /Second: Eric McIntyre																			
Action Items	Person Responsible	Deadline																		
None	N/A	N/A																		
Minutes of Previous Meeting																				
1 minute(s)																				
Discussion	None																			
Conclusions	Minutes of September meeting approved. Motion: Stan Shepherd /Second: Eric McIntyre																			
Action Items	Person Responsible	Deadline																		
None	N/A	N/A																		
GAAC Financial Report																				
2 Minute(s)	Rick Evans																			
Discussion	The financials as presented for July and August 2015 were discussed.																			
Conclusions	Financial report for July 2015 and August 2015 were approved. Motion: Stan Shepherd/Second: Eric McIntyre																			
Action Items	Person Responsible	Deadline																		
None	N/A	N/A																		

Chairman's Report			
0 Minute(s)			
Discussion	None		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
1 minute(s)	Phil Gaffney		
Discussion	Business Recruitment- No report as there was not a quorum. Exiting Industry- Business Appreciation Dinner has been rescheduled to November 10, 2015		
Conclusions	none		
Action Items	Person Responsible	Deadline	
Economic Development Update			
2 Minute(s)	Robbie Bennett		
Discussion	Robbie mentioned that Steven Hoffer from the Highland Group was in town for the County tour portion of the Hotel Study. He will be conducting the community interviews soon.		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Old Business			
0 Minute(s)	Robbie Bennett		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
New Business			
74 minute(s)	Robbie Bennett		

Discussion	<p>A.) Hoback Investment Bond Resolution: Robbie let the board know that DACC Attorney, Chris Driver, has been working on the bond resolution with the attorneys in Atlanta. Robbie also mentioned that this was the first bond the Development Authority has issued in 10 years and the first one for industry in 15 years. The executive committee met and recommended that the board approve the bond resolution.</p> <p>B.) Comprehensive Plan Update: Lee Walton from _____ gave a presentation on Columbia County's Vision 2035 Comprehensive Plan. Topic discusses were areas for future development and residential areas as well as future infrastructure plans.</p>		
Conclusions	A motion was made to approve the Hoback Investment Bond Resolution. Motion: Mike Holliman/ second: Jean Garniewicz.		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Calendar of Events			
0 minute(s)	Mark Wills		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Public Comment			
0 minute(s)			
Discussion	None		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Closed Session			
0 Minute(s)			
Discussion	None		
Conclusion			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Adjournment		8:51 A.M.	
Next meeting: December 16, 2015		DACC Conference Room	All