

DACC Property Development Committee			
11.04.16		7:30 a.m.	DACC Conference Room B
Meeting called by	Stan Shepherd		
Type of Meeting	Property Development Committee		
Facilitator	Stan Shepherd		
Note taker	Ashley Haines		
Adjourned	8:32 a.m.		
Attendees	Hugh Hollar, Stan Shepherd		
Staff/Guests	Robbie Bennett, Ashley Swain, Ashley Haines - there are not enough attendees to make a quorum. The minutes will be informational only.		
Meeting Agenda			
>1 Minute(s)	Stan Shepherd		
Discussion	Agenda of November 2016 meeting approved.		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Minutes of Previous Meeting			
>1 Minute(s)	Stan Shepherd		
Discussion	Minutes of September 2016 meeting were approved with no amendments.		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Old Business			
0 Minute(s)	Stan Shepherd		
Discussion	none		
Conclusions	none		
Action Items		Person Responsible	Deadline
none		N/A	N/A

New Business		
0 minute(s)	Robbie Bennett	
Discussion	<p>1. Sign request - Brighton Development needs a place to put monument sign on Horizon Parkway. Possibly on the SBA cell tower rental property. Ivey Residential has shown a mock up of the sign to Robbie Bennett. The SBA property is approx 20,000 sq feet. The lease SBA leaseholds is for 10,000 sq feet. There may be possible ingress and egress issues. Also, Horizon South Parkway may be widened and this may impact this property. If there is no issue safety wise, and if landscaping is done it may be beneficial to the beautification of the property. The committee does not have a quorum and cannot vote. The committee will make a recommendation to the board for a vote on this issue.</p>	
	<p>2. Amendment to Horizon South Agreement - a property buyer needs to store construction materials on site. Covenants preclude this. Other property owners are currently in violation. Chris Driver says it is on buyer to draft agreement amendment and provide to us. The Horizon South Property Owners Association does not seem to have ever been created. The direction DACC will take is to bring property owners together to start the process of formally creating the property owners association. The covenants are currently in place and in effect.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None		
Updates		
17 minute(s)	Robbie Bennett	
Discussion	<p>1. The Plaza - Phase 1 has started. Meybohm is finalizing the design for Phases 2 & 3. Meybohm is expected to ask for bonds on Phases 2 & 3.</p>	
	<p>2. Hotel Development - The Gateway hotel project is on permanent hold. If property is reverted back to county, it will need to be voted on by the full DACC board.</p>	
	<p>3. Horizon North Release Agreement - all signatures have been obtained and the check is being processed.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:32 a.m.
Next meeting: TBD		DACC Conference Room B All