

DACC Board Meeting Minutes						
04.27.16		7:33 a.m.			DACC Conference Room	
Meeting called by	Chairman, Hugh Hollar					
Type of meeting	Board Meeting					
Facilitator	Chairman, Hugh Hollar					
Note taker	Ashley Swain					
Adjourned	8:35 a.m.					
Board Attendance	Mark Wills Hugh Hollar Mike Holliman	<div>Y</div> <div>Y</div> <div>Y</div>	Rick Evans Jean Garniewicz Eric McIntyre	<div>N</div> <div>Y</div> <div>Y</div>	Phil Gaffney Stan Shepherd	<div>Y</div> <div>N</div> <div></div>
Staff/Guests	Robbie Bennett, Ashley Swain, Chris Driver, Andrew Strickland, Tammy Shepherd					
Meeting Agenda						
1 minute(s)						
Discussion	None					
Conclusions	Agenda of April meeting approved. Motion: Phil Gaffney /Second: Jean Garniewicz. Motion carries unanimously.					
Action Items				Person Responsible	Deadline	
None				N/A	N/A	
Minutes of Previous Meeting						
1 minute(s)						
Discussion	None					
Conclusions	Minutes of March meeting were approved. Motion: Phil Gaffney /Second: Jean Garniewicz. Motion carries unanimously.					
Action Items				Person Responsible	Deadline	
None				N/A	N/A	
DACC Financial Report						
6 Minute(s)						
Discussion	From Statement of Net Assets – March 31, 2016, Current Assets are \$1,038,300.81, and Total Liabilities of \$3,376.75 for a balance in Total Liabilities & Net Assets of \$1,038,300.81					
Conclusions	Financial Reports from March were approved. Motion: Phil Gaffney/ Second: Jean Garniewicz. Motion carries unanimously.					

Action Items		Person Responsible	Deadline
None		N/A	N/A
Chairman's Report			
1 Minute(s)	Hugh Hollar		
Discussion	No report		
Conclusions	None		
Action Items		Person(s) Responsible	Deadline
None		N/A	N/A
DACC Committee Reports			
0 minute(s)			
Discussion	None		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Economic Development Update			
21 Minute(s)	Robbie Bennett		
Discussion	<p>a.) April Showcase Review- Had a good mix of guests with industries including: site selection, state of Georgia, existing industry, film, retail and technology. Gained five leads.</p> <p>b.) Film Columbia County Update- Robbie and Randy attended AFCI Locations Show and gained some strong leads and over 100 contacts. Next steps are addressing the workforce needs for the film industry in our area, developing a marketing plan, FAM Tour and networking.</p> <p>c.) SEDC Meet the Consultants- This year Meet the Consultants was held in Atlanta and there were 20+ consultants in attendance.</p> <p>d.) Hotel Project Update- Robbie has a meeting with SIG Group next week. They have yet to nail down a brand.</p> <p>e.) GIW/CDBG EIP Grant Update- County has issued and awarded the bid for the GIW grant. Improvements on Wrightsboro Road will begin soon.</p>		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Old Business			
27 Minute(s)	Robbie Bennett		

Discussion	<p>a.) By-laws- Changes to by-laws were presented by Chris Driver at the March meeting.</p> <p>b.) Economic Development Strategic Plan- There were nine submissions to the Strategic plan RFP ranging from \$68,500 to \$145,000. Hugh, Mark, Robbie and Ashley interview the top four candidates. From the interviews, it is recommended that the Authority move forward with the Garner Economics proposal at \$80,085. Garner Economics proposal included Economic Development 101, target industry study, retail assessment, and multiple reports.</p>		
Conclusions	<p>Motion to accept changes to Development Authority of Columbia County by-laws were approved. Motion: Jean Garniewicz / Second: Mark Wills. Motion carries unanimously (6-0).</p> <p>Motion to accept the Strategic Plan proposal by Garner Economics. Motion: Mark Wills/ Second: Jean Garniewicz. Motion carries unanimously (6-0).</p> <p>Motion to approve up to \$3,000 to cover ED 101 presentation expenses. Motion: Mark Wills/ Second: Jean Garniewicz. Motion carries unanimously (6-0).</p>		
Action Items		Person Responsible	Deadline
None		N/A	N/A
New Business			
6 minute(s)	Robbie Bennett		
Discussion	a.) Hoback Amendment- Chris Driver presented an amendment to the Hoback bond that allows for John Deere to sub-lease from Hoback. Legal Counsel recommends approving.		
Conclusions	The board approved the Hoback amendment as presented. Motion: Jean Garniewicz/ Second: Mike Holliman. Motion carries unanimously.		
Action Items		Person Responsible	Deadline
Calendar of Events			
1 minute(s)	Hugh Hollar		
Discussion	A calendar of events was presented for the next three months.		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Public Comment			
9 minute(s)			
Discussion	<p>Andrew Strickland- Think the Strategic Plan sounds excellent. He mentioned that they had the first steering committee meeting for the Greenway. Robbie was part of the committee.</p> <p>Tammy Shepherd- Tammy gave report on the many events the chamber has coming up over the next two months.</p>		

Conclusions	None		
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		8:35 A.M.	
Next meeting: May 25, 2016		DACC Conference Room	All