

| DACC Board Meeting Minutes  |   |              |                 |                    |                      |              |
|-----------------------------|---|--------------|-----------------|--------------------|----------------------|--------------|
| 05.25.16                    |   | 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  | <div>Y</div> | Rick Evans      | <div>Y</div>       | Phil Gaffney         | <div>Y</div> |
|                             | Hugh Hollar   | <div>Y</div> | Jean Garniewicz | <div>Y</div>       | Stan Shepherd        | <div>Y</div> |
|                             | Mike Holliman   | <div>Y</div> | Eric McIntyre   | <div>N</div>       |                      |              |
|                             |   |              |                 |                    |                      |              |
| Staff/Guests                | Robbie Bennett, Ashley Swain, Chris Driver, Gary Richardson, Andrew Strickland, Thom Tuckey, Tom Clark  |              |                 |                    |                      |              |
| Meeting Agenda              |   |              |                 |                    |                      |              |
| 1 minute(s)                 |   |              |                 |                    |                      |              |
| Discussion                  | None  |              |                 |                    |                      |              |
| Conclusions                 | Agenda of May meeting approved. Motion: Jean Garniewicz/ Second: Mike Holliman. Motion carries unanimously. (7-0)   |              |                 |                    |                      |              |
| Action Items                |   |              |                 | Person Responsible |                      | Deadline     |
| None                        |   |              |                 | N/A                |                      | N/A          |
| Minutes of Previous Meeting |   |              |                 |                    |                      |              |
| 1 minute(s)                 |   |              |                 |                    |                      |              |
| Discussion                  | None  |              |                 |                    |                      |              |
| Conclusions                 | Minutes of April meeting were approved. Motion: Jean Garniewicz/ Second: Mike Holliman. Motion carries unanimously. (7-0)   |              |                 |                    |                      |              |
| Action Items                |   |              |                 | Person Responsible |                      | Deadline     |
| None                        |   |              |                 | N/A                |                      | N/A          |
| DACC Financial Report       |   |              |                 |                    |                      |              |
| 2 Minute(s)                 |   |              |                 |                    |                      |              |
| Discussion                  | From Statement of Net Assets – April 30, 2016, Current Assets are \$1,022,925.95, and Total Liabilities of \$4,120.24 for a balance in Total Liabilities & Net Assets of \$1,022,925.95 |              |                 |                    |                      |              |
| Conclusions                 | Financial Reports from March were approved. Motion: Phil Gaffney/ Second: Mark Wills. Motion carries unanimously. (7-0)   |              |                 |                    |                      |              |
| Action Items                |   |              |                 | Person Responsible |                      | Deadline     |
| None                        |   |              |                 | N/A                |                      | N/A          |

| Chairman's Report           |   |                       |          |
|-----------------------------|---|-----------------------|----------|
| 2 Minute(s)                 | Hugh Hollar   |                       |          |
| Discussion                  | Chairman Hollar mentioned that our ED 101 Breakfast with Jay Garner was coming up. He said we are hoping for around 200 people. He also mentioned that Matt Forshee with Georgia Power will be sponsoring the event.  |                       |          |
| Conclusions                 | None  |                       |          |
| Action Items                |   | Person(s) Responsible | Deadline |
| None                        |   | N/A                   | N/A      |
| DACC Committee Reports      |   |                       |          |
| 4 minute(s)                 |   |                       |          |
| Discussion                  | <p>1. Property Committee- Mark Wills reported that in the last committee meeting the hotel was the main discussion. Some items discussed are to go back to the selection committee.</p> <p>2. Existing Business and Workforce Development Committee- Phil had Ashley Swain give an update on the HR Managers group. Mike Holliman reported that there was a new President of Augusta Sportswear announced.</p>  |                       |          |
| Conclusions                 | None  |                       |          |
| Action Items                |   | Person Responsible    | Deadline |
| None                        |   | N/A                   | N/A      |
| Economic Development Update |   |                       |          |
| 17 Minute(s)                | Robbie Bennett  |                       |          |
| Discussion                  | <p>1. Hotel Project Update- Robbie Bennett reported that they had two meetings with Chairman Cross to discuss the project's needs.</p> <p>2. Bennett Warehouse Grand Opening- Robbie also mentioned that the Grand Opening for the Bennett Distribution Warehouse will be on July 11, 2016.</p> <p>3. Plaza- Meybohm is still working on designs. They do know that the first building will be L shaped and they plan to have a groundbreaking in July.</p> <p>4. Film Columbia County- Robbie mentioned that Film Columbia County is still getting attention in the media. The next campaign will be aimed at getting more vendors.</p> <p>5. Quad Graphics Building- Robbie also mentioned that he officially has marketing material on the Quad Graphics Building. They have not yet done the phase 1 environmental but if it does have issues than it may qualify for Brownfield credits.</p> |                       |          |
| Conclusions                 | None  |                       |          |
| Action Items                |   | Person Responsible    | Deadline |
| None                        |   | N/A                   | N/A      |

| Old Business       |   |                    |          |
|--------------------|---|--------------------|----------|
| 3 Minute(s)        | Robbie Bennett  |                    |          |
| Discussion         | 1. Economic Development Strategic Plan- Robbie reported that so far there were over 58 RSVPs for the Breakfast so far and 35 for the focus groups.  |                    |          |
| Conclusions        | None  |                    |          |
| Action Items       |   | Person Responsible | Deadline |
| None               |   | N/A                | N/A      |
| New Business       |   |                    |          |
| 0 minute(s)        | Robbie Bennett  |                    |          |
| Discussion         | None  |                    |          |
| Conclusions        | None  |                    |          |
| Action Items       |   | Person Responsible | Deadline |
|                    |   |                    |          |
| Calendar of Events |   |                    |          |
| 3 minute(s)        | Hugh Hollar   |                    |          |
| Discussion         | A calendar of events was presented for the remainder of the year.   |                    |          |
| Conclusions        | None  |                    |          |
| Action Items       |   | Person Responsible | Deadline |
| None               |   | N/A                | N/A      |
| Public Comment     |   |                    |          |
| 29 minute(s)       |   |                    |          |
| Discussion         | <p>Thom Tuckey- Thom introduced Tom Clark, the new Executive Director of the Fort Gordon Alliance. He also reported that the Chronicle published a misleading article about the construction at the post. He also mentioned that the Alliance was working on a special presentation for TechNet.</p> <p>Gary Richardson- Gary welcomed Tom Clark and thanked Thom Tuckey his service. He also mentioned that the county was presenting their balanced budget which would not include in tax increases.</p> <p>Andrew Strickland- Andrew mentioned that there were a lot of ordinances going through which would result in better developments. He also mentioned that the county would continue to focus on quality of life projects.</p> |                    |          |
| Conclusions        | None  |                    |          |
| Action Items       |   | Person Responsible | Deadline |
| None               |   | N/A                | N/A      |

| Closed Session              |  |                      |          |
|-----------------------------|--|----------------------|----------|
| 18 Minute(s)                | Motion to go into Executive Session to discuss two real estate matters and one personnel matter by Jean Garniewicz/ Second: Mark Wills. Motion carries unanimously.  |                      |          |
| Discussion                  | One personnel and two real estate matters were discussed. No action was taken. Motion to return to regular session made by Jean Garniewicz / Second: Mike Holliman. Motion carries unanimously.  |                      |          |
| Conclusion                  | <p>Upon returning from Closed Session the following motions were made:</p> <ol style="list-style-type: none"> <li>1. Approved giving the Executive Director the ability to negotiate raises for employees with in the budget. Motion: Jean Garniewicz/Second: Phil Gaffney. Motion carries unanimously. (7-0)</li> <li>2. Approved powers to negotiate a deal for the Hotel Project to the Executive committee with final approval to come back to the full board. Motion: Stan Shephard/Second: Jean Garniewicz. Motion carries unanimously. (7-0)</li> <li>3. Approved delegating authority to the chairman to sign conflict of interest waiver for Hull Barrett to represent the Development Authority in matter of the Hotel Project with the stipulation that they don't represent SIG Group. Motion: Stan Shephard/Second: Jean Garniewicz. Motion carries unanimously. (7-0)</li> </ol> |                      |          |
| Action Items                |  | Person Responsible   | Deadline |
| None                        |  | N/A                  | N/A      |
| Adjournment                 |  | 8:59 A.M.            |          |
| Next meeting: June 22, 2016 |  | DACC Conference Room | All      |