



DACC Board Meeting Minutes			
07.27.16		7:31 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	8:21 a.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"/> N	Phil Gaffney <input type="checkbox"/> Y Stan Shepherd <input type="checkbox"/> Y <input type="checkbox"/>
Staff/Guests	Robbie Bennett, Ashley Swain, Chris Driver, Gary Richardson, Andrew Strickland, Tammy Shepherd, and Glenn Kennedy.		
Meeting Agenda			
1 minute(s)	Hugh Hollar		
Discussion	None		
Conclusions	Agenda of July meeting approved. Motion: Jean Garniewicz/Second: Phil Gaffney. Motion carries unanimously. (7-0)		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Minutes of Previous Meeting			
1 minute(s)	Hugh Hollar		
Discussion	Meeting Facilitator – Mike Holliman Change the Date of Warehouse Grand Opening		
Conclusions	Minutes of June meeting were approved with amendments discussed. Motion: Jean Garniewicz/Second: Phil Gaffney. Motion carries unanimously. (7-0)		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
DACC Financial Report			
7 Minute(s)	Rick Evans		
Discussion	A draft of the FY2015/2016 year end financials was presented for information only.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Chairman's Report			

0 Minute(s)	Hugh Hollar		
Discussion	None		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
21 minute(s)			
Discussion	<p>1. Property Committee- Stan Shepherd gave an update on the last property committee. He updated the board on the need for more office space with the addition of a new employee and the need for master planning certain sites for development.</p> <p>2. Existing Business and Workforce Development Committee- Phil Gaffney gave an update on the last Existing Business Committee meeting. He mentioned that the committee suggested a breakfast for the Awards Banquet since the last breakfast was so successful. The breakfast would happen sometime in November.</p>		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
17 Minute(s)	Robbie Bennett		
Discussion	<p>1. Strategic Plan- Robbie let everyone know the survey is now closed and that we had 270 responses. Jay wanted to see 150 for a community of our size and we well surpassed that. He also mentioned the amount of great press coverage we got from the breakfast and survey.</p> <p>2. TechNet- Robbie mentioned that TechNet is next week at the Downtown Marriott and that we are sharing a booth with Augusta University. The region was also hosting two panels, one on workforce and one on Economic Development.</p> <p>3. Warehouse Grand Opening- Hoback will have to change the date of the warehouse grand opening. Will be sometime in September.</p> <p>4.) Virtual Job Fair- Launched in early July. We have seen a great increase in traffic on our website because of it.</p>		
Conclusions	None		
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			
4 minute(s)	Robbie Bennett		
Discussion	Fiber Ready Presentation- Stan Shepard made a presentation on behalf of AT&T. He stated that project have questions especially when it comes to the GRAD Certification. Having a site certified as Fiber Ready helps in the GRAD process and with site selection consultants. Stan then presented the Development Authority of Columbia County a certificate stating that Horizon South Park is Fiber Ready.		
Conclusions	None		
Action Items		Person Responsible	Deadline
None			
Calendar of Events			
1 minute(s)	Robbie Bennett		
Discussion	Meetings as scheduled.		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Public Comment			
8 minute(s)			
Discussion	<p>Gary Richardson- Commissioner Richardson mentioned that the County is moving forward with the Geo-Bond. There will be a work session and four community presentations outlining the projects included in the bond. There will be one in each district.</p> <p>Glenn Kennedy- Bond covers parks and recreation to fire trucks. Rates are very low so now is the time to do it.</p> <p>Tammy Shepherd- Chamber is hosting a FLSA Seminar on August 17th, August 22 is Chamber After Hours and September 22 is the State of the Community at the Exhibition Center</p>		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Closed Session			
0 Minute(s)			
Discussion	None		
Conclusion	None		

Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	8:21 A.M.	
Next meeting: August 24, 2016	DACC Conference Room	All