

DACC Board Meeting Minutes														
08.24.16		7:32 a.m.		DACC Conference Room										
Meeting called by	Chairman, Hugh Hollar													
Type of meeting	Board Meeting													
Facilitator	Chairman, Hugh Hollar													
Note taker	Ashley Haines													
Adjourned	8:25 a.m.													
Board Attendance	Mark Wills Hugh Hollar Mike Holliman	<table><tr><td>Y</td></tr><tr><td>Y</td></tr><tr><td>Y</td></tr></table>	Y	Y	Y	Rick Evans Jean Garniewicz Eric McIntyre	<table><tr><td>N</td></tr><tr><td>Y</td></tr><tr><td>N</td></tr></table> Phil Gaffney Stan Shepherd	N	Y	N	<table><tr><td>Y</td></tr><tr><td>Y</td></tr><tr><td></td></tr></table>	Y	Y	
Y														
Y														
Y														
N														
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Y														
Y														
Staff/Guests	Robbie Bennett, Ashley Swain, Ashley Haines, Chris Driver and Gary Richardson.													
Meeting Agenda														
1 minute(s)	Hugh Hollar													
Discussion	None													
Conclusions	Agenda of August meeting approved. Motion: Phil Gaffney; Second: Mike Holliman. Motion carries unanimously. (6-0)													
Action Items			Person Responsible	Deadline										
None			N/A	N/A										
Minutes of Previous Meeting														
1 minute(s)	Hugh Hollar													
Discussion	None													
Conclusions	Minutes of August meeting were approved with no amendments. Motion: Phil Gaffney; Second: Mike Holliman. Motion carries unanimously. (6-0)													
Action Items			Person Responsible	Deadline										
None			N/A	N/A										
DACC Financial Report														
3 Minute(s)	Robbie Bennett													
Discussion	1. From Statement of Net Assets – FY2015/2016 Current Assets are \$1,045,422.08, and Total Liabilities of \$4,031.15 for a balance in Total Liabilities & Net Assets of \$1,045.422.08. The FY2015/2016 year end financials was presented for approval. Motion: Jean Garniewicz; Second: Mark Wills. Motion carries unanimously. (6-0). 2. The Strategic Plan was an unbudgeted expense. Robbie requested money be used from the Development Savings (\$40,000) and SRSCRO restricted funds (\$40,000). Motion: Jean													
Conclusions	None													

Action Items		Person Responsible	Deadline
Transfer funds as requested between accounts		Ashley Haines	asap
Chairman's Report			
9 Minute(s)	Hugh Hollar		
Discussion	1. The potential hospital at Gateway was discussed. Robbie reported on the legal status of the case. 2. The public hearings on the GO Bond referendum have been held. The board was encouraged to attend. Scott Johnson will be at the next board meeting in September to present to the board.		
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			
18 Minute(s)	Robbie Bennett		
Discussion	1. Strategic Plan- Robbie let everyone know Jay Garner has provided the first of 3 reports to DACC. Jay is working to meet with the target industries. 2. Industry photos – The UDA/UDC Regional Commission paid for aerial photos of some industrial sites in Columbia County. Ashley Swain coordinated this on their behalf 3. Training - Phil Gaffney attended board member training. Mike Holliman and Ashley Haines are enrolled in the GA Economic Development Academy. 4. Grand Openings- Hoback warehouse grand opening has been pushed back to late September/Early October. The new Kroger grand opening will be 8/31/16. 5. TechNet – The Greater Augusta Communities Alliance booth was successful. The parties will meet in September to discuss possible booth space for 2017 and how they can best leverage the access to high level attendees and the opportunities they present for Cyber in the area. Robbie sat on an economic development panel and will make changes to that in the next year.		
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			
7 minute(s)	Robbie Bennett		
Discussion	<p>1. The DACC is taking over an office in the building from the CVB. The CVB and DACC have signed an Amended Sublease Agreement. The percent of the rent & utilities the CVB will pay will change from 25% to 21.5%. The percent of the rent & utilities the DACC will pay will change from 19% to 22.5%. Motion: Jean Garniewicz; Second: Phil Gaffney. Motion carries unanimously. (6-0)</p> <p>2. Furniture – The DACC currently has no surplus furniture and will need to purchase. Robbie received a quote in the amount of \$2,800 and would like to purchase. Motion: Jean Garniewicz; Second: Mark Wills. Motion carries unanimously (6-0).</p>		
Conclusions	None		
Action Items		Person Responsible	Deadline
None			
Calendar of Events			
1 minute(s)	Robbie Bennett		
Discussion	Meeting scheduled has been updated. Please note new date of 9/20 for next board meeting.		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Public Comment			
7 minute(s)			
Discussion	<p>Gary Richardson- Commissioner Richardson mentioned the County is encouraging attendance at the last community presentation outlining the projects included in the bond. The County is in support of the possible hospital at Gateway location and prepared to move forward to help stop the legal challenge if needed.</p> <p>Greenfield building – Robbie gave an update on interest into the site. All discussions are preliminary at this point.</p> <p>Existing Industry Breakfast – The date has been set for the Existing Industry Awards Breakfast (and strategic plan unveiling) of November 15, 2016 at the Savannah Rapids Pavillion.</p>		
Conclusions	None		
Action Items		Person Responsible	Deadline

None	N/A	N/A
Closed Session		
2 Minute(s)		
Discussion	Closed session was not required. The CVB has used Ashley Haines in the past to do bookkeeping work for them. The County employee contract requires this additional employment to be approved by this board. Motion: Stan Shepherd; Second: Jean Garniewicz. Motion carries unanimously (6-0).	
Conclusion	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:25 A.M.
Next meeting: September 20, 2016	DACC Conference Room	All