

DACC Board Meeting Minutes													
09.20.16		7:30 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	9:42 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> Rick Evans Jean Garniewicz Eric McIntyre	Y	Y	Y	<table><tr><td>N</td></tr><tr><td>Y</td></tr><tr><td>Y</td></tr></table> Phil Gaffney Stan Shepherd	N	Y	Y	<table><tr><td>N</td></tr><tr><td>Y</td></tr><tr><td></td></tr></table>	N	Y	
Y													
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N													
Y													
Staff/Guests	Robbie Bennett, Ashley Swain, Ashley Haines, Chris Driver, Gary Richardson, Scott Johnson, Janeabeth Wells												
Meeting Agenda													
1 minute(s)	Hugh Hollar												
Discussion	None												
Conclusions	Agenda of September meeting approved. Motion: Jean Garniewicz; 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: Jean Garniewicz; 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 – FY2016/2017 Current Assets are \$1,023,090.52, and Total Liabilities of \$1,668.35 for a balance in Total Liabilities & Net Assets of \$1,023,090.52. Robbie informed that the “Development” class will be used to keep track of discretionary spending and unbudgeted development income/expense. These are items that are outside the County’s appropriations. The July 2016 financials was presented for approval. Motion: Jean Garniewicz; Second: Eric McIntyre. Motion carries unanimously. (6-0).												

Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
<b>Chairman's Report</b>			
63 Minute(s)	Hugh Hollar		
Discussion	Scott Johnson gave a presentation on the GO Bond referendum. The items/projects currently on the GO Bond include: Transportation, Harlem & Grovetown library, parks, The Plaza, Performing Arts Center, public safety projects, and the Euche Creek Greenway. The County will approve the final project/items list at the next Commission meeting.		
Conclusions	None		
Action Items		Person(s) Responsible	Deadline
None		N/A	N/A
<b>DACC Committee Reports</b>			
4 minute(s)	Jean Garniewicz, Mike Holliman, Stan Shepherd		
Discussion	<ol style="list-style-type: none"> <li>1. Business Recruitment &amp; Incentive: Jean reported on the 9/2/16 meeting. The main topic was Masters 2017 and how to best capitalize on our opportunities.</li> <li>2. Existing Business &amp; Workforce: Mike reported on the 9/12/16 meeting. The committee scheduled an Existing Industry Council meeting on 10/27/16 at Augusta Tech Grovetown Campus. Also the Awards for the breakfast in November 2016 were discussed.</li> <li>3. Property Committee: Stan reported on the 9/9/16 meeting. The committee discussed creating an HOA for Horizon South and enforcement of existing covenants. Also the hotel property, Plaza and master planning of the Gateway property were discussed.</li> </ol>		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
<b>Economic Development Update</b>			
13 Minute(s)	Robbie Bennett		
Discussion	<ol style="list-style-type: none"> <li>1. Strategic Plan- Robbie let everyone know Jay Garner will provide the final 2 reports in the next 2 – 3 weeks. The unveiling /roll out is still planned for the November Awards Breakfast.</li> <li>2. Columbia County Film – Robbie informed the board that interest in the film industry is getting attention in the county regarding studio space. It is a limitation. Robbie will attend Cineposium in Atlanta. Augusta Tech has shown interest in collaborating with CCF.</li> <li>3. Military Affairs – Stan Shepherd updated the board on the Military Affairs Committee (a house study committee - not joint). Also the Ft Gordon Alliance is discussing how to best take advantage of the coming growth. The Alliance is working on a policy ask to the State / Speaker of the House for support of the Cyber Defense; SKIF space, high cost of hiring and best practices.</li> </ol>		
Conclusions	None		

Action Items		Person Responsible	Deadline
None		N/A	N/A
<b>Old Business</b>			
13 Minute(s)	Robbie Bennett		
Discussion	GO Bond – The board discussed the amount of support of the GO Bond and possible restrictions to supporting. Chris Driver informed that public funds cannot be used to support the GO Bond. Chris will research more and give a determination to Robbie whether or not the DACC is able to give support vs. information. A motion was made to give the Executive Committee authority to provide support and use money up to \$2,000 (non-tax funds). Motion: Stan Shepherd; Second: Eric McIntyre. Motion carries unanimously. (6-0) This motion is contingent upon Chris Driver's recommendation.		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
<b>New Business</b>			
1 minute(s)	Robbie Bennett		
Discussion	Executive Committee will be held October 3 <sup>rd</sup> . The location and time will be sent by email.		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
<b>Public Comment</b>			
7 minute(s)			
Discussion	<p>Gary Richardson – The list of GO Bond items/projects will be finalized Monday, October 26<sup>th</sup>. The board recommended the County make it simple and easy to find information on the county website prior to the election.</p> <p>Stan Shepherd - Stan updated the board on the Ft Gordon Alliance.</p>		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
<b>Closed Session</b>			
27 minute(s)			
Discussion	<p>9:13 a.m. Jean Garniewicz made a motion to move into closed executive session to discuss the legal disposition of property and a personnel matter. Mike seconded, motion carries unanimously (6-0).</p> <p>9:40 a.m. Jean Garniewicz made a motion to return to regular session. Mike seconded, motion carries unanimously (6-0).</p>		

Conclusions	<p>2 motions were made after exiting Closed Session.</p> <p>Motion: Horizon North property will move into the final term agreement by the Vice Chair and Executive Director to allow their partners to pay 30% of amount owed on remaining property to total \$67,906.50. Motion: Stan Shepherd; Second: Jean Garniewicz. Motion carries unanimously (5-0). Hugh Hollar has a business relationship with the Horizon North partners and has recused himself from the negotiations and this vote. Mark Wills represented the DACC in his place during negotiations.</p> <p>Motion: Economic Development Coordinator position will take on duties associated with new job description. Motion: Mark Wills; Second: Jean Garniewicz. Motion carries unanimously (6-0).</p>		
Action Items		Person Responsible	Deadline
Execute Agreement with Horizon North		Robbie Bennett Chris Driver	N/A
<b>Calendar of Events</b>			
2 Minute(s)			
Discussion	Robbie updated the board on upcoming events and possible conflicts with the current meeting schedule.		
Conclusion	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
<b>Adjournment</b>		9:42 A.M.	
Next meeting: October 26, 2016		DACC Conference Room	All