

DACC Called Board Meeting Minutes			
07.22.15		7:33 a.m.	
		DACC Conference Room	
Meeting called by	Chairman, Mark Wills		
Type of meeting	Board Meeting		
Facilitator	Chairman, Mark Wills		
Note taker	Ashley Swain		
Adjourned	8:40 a.m.		
Board Attendance	Mark Wills <input type="checkbox"/> Y Hugh Hollar <input type="checkbox"/> Y Mike Holliman <input type="checkbox"/> N	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"/> N <input type="checkbox"/>
Staff/Guests	Robbie Bennett, Ashley Swain, Chris Driver, Randy DuTeau		
Meeting Agenda			
0 minute(s)			
Discussion	None		
Conclusions	Agenda of July meeting approved. Motion: Hugh Hollar/Second: Phil Gaffney		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Minutes of Previous Meeting			
1 minute(s)			
Discussion	None		
Conclusions	Minutes from May and June meeting approved. Motion: Hugh Hollar/Second: Phil Gaffney		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
GAAC Financial Report			
5 Minute(s)	Rick Evans		
Discussion	From Statement of Net Assets – May 31, 2015, Current Assets are \$1,002,920.39; Accounts Receivable is \$156,566.14 and Total Liabilities of \$2,495.25 for a balance in Total Liabilities & Net Assets of \$1,002,920.39.		
Conclusions	Financial report approved: Motion: Phil Gaffney/Second: Jean Garniewicz		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Chairman's Report			
0 Minute(s)	Mark Wills		

Discussion	No report given		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
3 minute(s)	Jean Garniewicz and Mark Wills		
Discussion	<p><u>Retail Development</u>: Committee discussed restaurants and retail locations as well as getting non board members on the committee.</p> <p><u>Property Development</u>: Discussed John Deere's traffic issues at Horizon South. Robbie has been to discuss the issues with them, Don Grantham and Matt Schlachter and came up with some solutions that can be done on their property. Horizon North feed have been paid with the exception of the last sale but Robbie would like to renegotiate the contract with the developer. The last thing discussed was the Hotel RFP that the county has asked the authority to write. The hotel is to be adjacent to the Exhibition Center and fall within the Upper-Up-scale category.</p>		
Conclusions	Move forward with writing the RFP and to allow the executive committee to negotiate and execute an MOU with the county. Motion: Jean Garniewicz/ Second: Phil Gaffney		
Action Items	Person Responsible	Deadline	
Work on renegotiating the Horizon North contract with the Developer	Robbie Bennett	ongoing	
Economic Development Update			
15- Minute(s)	Robbie Bennett		
Discussion	Robbie Bennett informed the board that the meeting with DCA went well and the GIW Road Improvement is out for bid. The DCA Commissioner will also be visiting the county the morning of August 10 th . Robbie also let the board know that the TPD Grant has been submitted.		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Old Business			
0 Minute(s)	Robbie Bennett		
Discussion	No old business.		
Conclusions			
Action Items	Person Responsible	Deadline	

None	N/A	N/A
New Business		
0 minute(s)		
Discussion	No new business.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Calendar of Events		
0 minute(s)	Mark Wills	
Discussion	N/A	
Conclusions	None	
Action Items	Person Responsible	Deadline
	N/A	
Closed Session		
8 minute(s)	Motion to enter Closed Session made by Jean Garniewicz; Second by Hugh Hollar	
Discussion	Personnel – Adjustment to Robbie Bennett’s Salary	
Conclusions	No action was taken in closed session. Upon returning from Closed Session Hugh Hollar made a motion to adjust Robbie’s Salary in accordance with the County’s new changes for department heads. Jean Garniewicz seconded the motion.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comment		
3 minute(s)		
Discussion	Public Comment was moved before executive session. Randy DuTeau: Randy reported that he was glad to have the first real opportunity to really work together and thanked Shelly and Ashley on their work on the grant. He also discussed his organization’s plans to celebrate the anniversary of Columbia County and their BMX event.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:40 A.M.
Next meeting: August 17, 2015		DACC Conference Room All

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF COLUMBIA

Mark Wills, Chairman/Presiding Officer of the Columbia County
Development Authority (Committee /Board
Name), being duly sworn, states under oath that the following is true and accurate to the best of his/her
knowledge and belief.

1. The Columbia County Development Authority (Committee/Board
Name) met in a duly advertised meeting on
July 22, 2015.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at _____ a.m./p.m.
4. The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the
exceptions provided in the Open Meetings Law:

_____ Consultation with the County Attorney or other legal counsel to discuss pending or potential
litigation, settlement, claims, administrative proceedings, or other judicial actions brought or
to be brought by or against the County or any officer or employee or in which the County or
any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1).

_____ Discussion of tax matters made confidential by state law as provided by O.C.G.A. §
50-14-(2) and (*insert the citation to the legal authority making the tax matter confidential*):

_____ Discussion of the future purchase, disposal or lease of real estate as provided by O.C.G.A. § 50-
14-3(b)(1).

Discussion or deliberation upon the appointment, employment compensation, hiring,
disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee
as provided in O.C.G.A. § 50-14-3(2).

_____ Other (describe the exemption to the Open Meetings Law):

as provided in _____
(*Insert the citation to the legal authority exempting the topic*)

This 22 day of July, 2015.

Mark Wills
Chairman/Presiding Officer

Sworn to subscribed
Before me this 22 day of July, 2015.

Robert F. Bennett
Notary Public

My commission expires: Notary Public Robert F. Bennett
Richmond County, Georgia
My Commission Expires
January 12, 2016