

DACC Called Board Meeting Minutes		
08.17.15	4:33 p.m.	DACC Conference Room
Meeting called by	Chairman, Mark Wills	
Type of meeting	Board Meeting	
Facilitator	Chairman, Mark Wills	
Note taker	Ashley Swain	
Adjourned	5:49 p.m.	
Board Attendance	Mark Wills <input checked="" type="checkbox"/> Rick Evans <input checked="" type="checkbox"/> Phil Gaffney <input checked="" type="checkbox"/> Hugh Hollar <input checked="" type="checkbox"/> Jean Garniewicz <input checked="" type="checkbox"/> Stan Shepherd <input checked="" type="checkbox"/> Mike Holliman <input checked="" type="checkbox"/> Eric McIntyre <input checked="" type="checkbox"/> <input type="checkbox"/>	
Staff/Guests	Robbie Bennett, Ashley Swain, Chris Driver, Thom Tuckey, Tammy Shepherd, Mike Rorick	
Meeting Agenda		
0 minute(s)		
Discussion	None	
Conclusions	Agenda of August meeting approved. Motion: Phil Gaffney /Second: Jean Garniewicz	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
3 minute(s)		
Discussion	None	
Conclusions	Agenda of August meeting approved. Motion: Phil Gaffney /Second: Jean Garniewicz	
Action Items	Person Responsible	Deadline
None	N/A	N/A
GAAC Financial Report		
7 Minute(s)	Rick Evans	
Discussion	From Statement of Net Assets - The financials as presented were for review only as some adjustments needed to be made to close out fiscal year 2014/2015.	
Conclusions	Tabled for the next meeting.	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Chairman's Report

2 Minute(s)	Mark Wills	
Discussion	Chairman Wills informed the board that it was Stan's 50 th Birthday!	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A

DACC Committee Reports

1 minute(s)	Jean Garniewicz and Mark Wills	
Discussion	No committee reports as none have met since the last board meeting.	
Conclusions	none	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Economic Development Update

4 Minute(s)	Robbie Bennett	
Discussion	<p><u>DCA Commissioner</u>- Robbie Bennett reported that he had a meeting with DCA Commissioner, Camila Knowles. He had the morning to tour her around and discuss with her upcoming projects in Columbia County including Opportunity Zone expansion and equity fund opportunities. The tour was concluded with lunch with a few key County Leaders.</p> <p><u>TechNet</u>- Robbie notified the board that TechNet was approaching soon and that we were partnering on a booth again with the Greater Augusta Communities Partnership.</p>	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A

Old Business

17 Minute(s)	Robbie Bennett		
Discussion	a.) <u>William's and Associates Agreement</u> - Williams and Associates will provide up to eight hours a month of engineering services to counties free of charge. It is an hourly fee schedule for anything after the eight hours.		
Conclusions	Approved contract pending approval from our legal counsel. Motion: Stan Shepherd/ Second: Hugh Hollar		
Action Items		Person Responsible	Deadline
Send contract to Chris Driver for review.		Robbie Bennett	Next Board Meeting

New Business

16 minute(s)	Robbie Bennett		
Discussion	a.) <u>Dunn and Bradstreet Agreement</u> - Robbie Bennett presented the board a proposal from Dunn and Bradstreet for a yearly subscription and a five year agreement. This service would allow the authority to pull reports on local businesses as well as those looking to relocate to Columbia County. It could also be of use to the Business Licensing Department. He would like to use left over budget money to fund the subscription for future years. The board would like to see an example report and to see if the County could use the third license before committing.		
Conclusions	none		
Action Items		Person Responsible	Deadline
Check on third license use and sample report.		Robbie Bennett	Next Board meeting

Calendar of Events

0 minute(s)	Mark Wills		
Discussion	N/A		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A

Public Comment		
10 minute(s)		
Discussion	<p>Thom Tuckey- The Army has officially approved for new gate in FY 2018. This is a \$32 million project with both counties agreeing to support the project.</p> <p>Mike Rorick- Red Robin in the middle of a remodel</p> <p>Tammy Shepherd- Chamber has several events coming up: Executive Luncheon on September 3 and State of the Community on September 22.</p>	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
26 Minute(s)	Motion to enter Closed Session at 5: 22 P.M. made by Stan Shepherd; Second by Jean Garniewicz	
Discussion	Real Estate Matter	
Conclusion	No action was taken in closed session. Upon returning from Closed Session Hugh Hollar made a motion to approve the Hotel Intergovernmental Agreement with the Columbia County Board of Commissioners and to allow minor tweaks by Robbie Bennett and Attorney. Jean Garniewicz seconded the motion.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		5:49 P.M.
Next meeting: September 23, 2015		DACC Conference Room All

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF COLUMBIA

Mark Willis, 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 August 17, 2015.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 5:22 pm 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):

[checked] 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 17 day of August, 2015.

Mark Willis
Chairman/Presiding Officer

Sworn to subscribed
Before me this 17 day of August, 2015.

Robert F. Bennett
Notary Public

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