

DACC Board Meeting Minutes						
3-Oct-17				4:03 PM		DACC Conference Room
Meeting called by	Chairman, Hugh Hollar					
Type of meeting	DACC Board Meeting					
Facilitator	Chairman, Hugh Hollar					
Note taker	Taylor Edwards, Anita Patel					
Adjourned	4:51 PM					
Board Attendance	Mark Wills	Y	Rick Evans	N	Phil Gaffney	N
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Mike Holliman	Y	Kerry Bridges	Y		
Staff/Guests	Robbie Bennett, Taylor Edwards, Anita Patel, Chris Driver, Tom Clark (Ft. Gordon Alliance), Shelley Blackburn (Columbia County Convention & Visitors Bureau),					
Meeting Agenda						
1 Minute(s)	Chairman, Hugh Hollar					
Discussion	Hugh Hollar called the meeting to order, welcomed and thanked all attendees. A motion to approve the agenda of the October 3, 2017 meeting was made by Jean Garniewicz. The motion was second by Mike Holliman. Motion carries unanimously. (6-0)					
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
Minutes of Previous Meeting						
4 Minute(s)	Chairman, Hugh Hollar					
Discussion	Errors to minutes were addressed. Hugh Hollar stated that "Harlem" was misspelled in the "New Business" section of 8/31/17 minutes. Kerry Bridges stated that "4000" poles should be corrected to "1600" poles in the "Public Comments" section of the 9/19/17 minutes, Stan Shepherd stated that he was not the one to second a motion for the Meeting Agenda on 8/31/17, it was Mike Holliman. Corrections will be made. Motion: Jean Garniewicz, Second: Mike Holliman. Motion carries unanimously. (6-0)					
Conclusions	None					
Action Items			Person Responsible		Deadline	
Make changes to previous minutes			Anita Patel		October 25th, 2017	
DACC Financial Report						
1 Minute(s)	Robbie Bennett					
Discussion	Robbie Bennett stated that Rick Evans was unable to attend today's meeting so the financials provided today were for informational purposes only.					
Conclusions	None					

Action Items		Person Responsible	Deadline
N/A		N/A	N/A
Chairman's Report			
1 minute(s)	Hugh Hollar		
Discussion	Hugh Hollar thanked the board for their 100 % attendance for the last two DACC Board meetings and for their overall flexibility with the meetings that have been called and rescheduled. A report on ongoing projects will follow later in the DACC Board meeting.		
Conclusions	None		
Action Items		Person(s) Responsible	Deadline
None		N/A	N/A
DACC Committee Reports			
Discussion		N/A	
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Economic Development Update			
4 Minutes	Robbie Bennett		
Discussion	<p>Robbie Bennet updated the board on the current and upcoming projects. The DACC has seen an uptake in projects across many sectors. Film Columbia County has seen an uptake in activity. Greenfield is in consideration for use for the pilot for a new sitcom. 4 different productions are currently working in Columbia County. Bollywood project may use the Quadgraphics campus for their "Port" scenes and are negotiating this use with Quadgraphics. Upcoming events/travel for Robbie Bennett include ICSE in Atlanta, Cineposium in Los Angeles, Chamber fly-in D.C.</p> <p>Taylor Edwards is communicating with existing industry about current and future needs for growth.</p>		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Old Business			
1 Minute	Robbie Bennett		
Discussion	Commission approved all changes to the Intergovernmental Agreement for the Evans Plaza Project. Mike Holliman, Jean Grniewicz, Robbie Bennett and Hugh Hollar attended commission meeting on September 27, 2017.		

Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		
<1 minute(s)	Robbie Bennett	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	Staff	N/A
Calendar of Events		
>1 minute(s)	Hugh Hollar	
Discussion	Hugh Hollar stated that unless we have a called meeting, we will have our regulary scheduled DACC Board meeting next month on October 25, 2017.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
4 Minute(s)		
Discussion	<p>Hugh Hollar welcomed any public comment from guests Shelley Blackburn and Tom Clark. Shelley Blackburn announced that Ashley Swain had a healthy, 9 lb. baby boy. Her sister, Emily, would intern in Ashley's position while Ashley was out on maternity leave. CCCVB has hired Young Strategies to conduct a lodging segmentation study. The findings will be shared on Oct. 17th at 3:30 PM in BOC large conference room. Hotel conference meeting to be held on October 26th at 9 AM at the Holiday Inn on Park West Road. Hugh Hollar asked how many beds we currently have in Columbia County. Shelley Blackburn answered a little less than 1200 with hopefully more to come.</p> <p>Tom Clark updated the Board stating that Fort Gordon has 70 ongoing projects They recently broke ground on Candlewood Suites. Currently preparations are underway for the AUSA and Columbia County Chamber fly-in to Washington, D.C. Forecase Forum to provide anticipated forcasse opportunities for FY 2018 to happen December 7th, 2017 at 1:00 PM in Alexander Hall, Building 29805 on Fort Gordon.</p> <p>Hugh Hollar stated that several road projects are scheduled to be finished this year including Washington Road and Riverwatch Parkway.</p>	
Conclusion	None	
	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
32 Minutes		

Discussion	Stan Shepherd made a motion to go into closed session in order to discuss a real estate matter. Jean Garniewicz seconded the motion. The motion passed unanimously, (6-0). At 4:48 PM a motion to leave the closed session was made by Jean Garniewicz. Stan Shepherd seconded the motion. The motion passed unanimously (6-0). Chris Driver announced that a real estate matter was discussed but no action was taken and there is nothing further to discuss.		
Conclusions	A real estate matter was discussed. No action was taken.		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Adjournment		4:50 PM	
Next meeting: October 25, 2017	DACC Conference Room	All	

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF COLUMBIA
DEVELOPMENT AUTHORITY
OF COLUMBIA COUNTY

Hugh Hellaw, Chairman/Presiding Officer of the Development Authority of
Columbia County Board of Directors (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 Development Authority of Columbia County Board Meeting
(Committee/Board Name) met in a duly advertised meeting on October 3rd, 2017.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 4:10 a.m./0p.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 Development Authority of Columbia 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 3 day of October, 2017.

Hugh Hellaw
Chairman/Presiding Officer

Sworn to subscribed
Before me this 10 day of October,

[Signature]
Notary Public
My commission expires: 04/10/17

