

DACC Board Meeting Minutes						
06.22.16		7:31 a.m.		DACC Conference Room		
Meeting called by	Chairman, Hugh Hollar					
Type of meeting	Board Meeting					
Facilitator	Chairman, Mike Holliman					
Note taker	Ashley Swain					
Adjourned	8:21 a.m.					
Board Attendance	Mark Wills	<div>Y</div>	Rick Evans	<div>Y</div>	Phil Gaffney	<div>Y</div>
	Hugh Hollar	<div>Y</div>	Jean Garniewicz	<div>Y</div>	Stan Shepherd	<div>Y</div>
	Mike Holliman	<div>Y</div>	Eric McIntyre	<div>Y</div>		<div></div>
Staff/Guests	Robbie Bennett, Ashley Swain, Chris Driver, Gary Richardson, Andrew Strickland, Tom Clark. Hugh Hollar was present via teleconference.					
Meeting Agenda						
1 minute(s)						
Discussion	None					
Conclusions	Agenda of June meeting approved. Motion: Jean Garniewicz/Second: Mark Wills. Motion carries unanimously. (8-0)					
Action Items				Person Responsible		Deadline
None				N/A		N/A
Minutes of Previous Meeting						
1 minute(s)						
Discussion	None					
Conclusions	Minutes of May meeting were approved. Motion: Jean Garniewicz/Second: Eric McIntyre. Motion carries unanimously. (8-0)					
Action Items				Person Responsible		Deadline
None				N/A		N/A
DACC Financial Report						
2 Minute(s)						
Discussion	From Statement of Net Assets – May 31, 2016, Current Assets are \$1,007,528.65, Accounts Receivable is\$14,296.66, and Total Liabilities of \$1,729.99 for a balance in Total Liabilities & Net Assets of \$1,021,825.31.					
Conclusions	Financial Reports from May were approved. Motion: Stan Shepherd / Second: Mark Wills. Motion carries unanimously. (8-0)					
Action Items				Person Responsible		Deadline
None				N/A		N/A

Chairman's Report			
0 Minute(s)	Hugh Hollar		
Discussion	None		
Conclusions	None		
Action Items		Person(s) Responsible	Deadline
None		N/A	N/A
DACC Committee Reports			
2 minute(s)			
Discussion	<p>1. Property Committee- Mark Wills reported that in the last committee meeting the hotel was the main discussion. Some items discussed are to go back to the selection committee.</p> <p>2. Existing Business and Workforce Development Committee- Phil had Ashley Swain give an update on the HR Managers group. Mike Holliman reported that there was a new President of Augusta Sportswear announced.</p>		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Economic Development Update			
7 Minute(s)	Robbie Bennett		
Discussion	<p>1. Hotel Project Update- Robbie Bennett reported that they had two meetings with Chairman Cross to discuss the project's needs.</p> <p>2. Bennett Warehouse Grand Opening- Robbie also mentioned that the Grand Opening for the Bennett Distribution Warehouse will be on August 9, 2016.</p> <p>3. Plaza- Meybohm is still working on designs. They do know that the first building will be L shaped and they plan to have a groundbreaking in July.</p> <p>4. Film Columbia County- Robbie mentioned that Film Columbia County is still getting attention in the media. The next campaign will be aimed at getting more vendors.</p> <p>5. Quad Graphics Building- Robbie also mentioned that he officially has marketing material on the Quad Graphics Building. They have not yet done the phase 1 environmental but if it does have issues than it may qualify for Brownfield credits.</p>		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Old Business			

0 Minute(s)	Robbie Bennett		
Discussion	1. Economic Development Strategic Plan- Robbie reported that so far there were over 58 RSVPs for the Breakfast so far and 35 for the focus groups.		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
New Business			
0 minute(s)	Robbie Bennett		
Discussion	None		
Conclusions	None		
Action Items		Person Responsible	Deadline
Calendar of Events			
2 minute(s)	Hugh Hollar		
Discussion	None		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Public Comment			
8 minute(s)			
Discussion	<p>Tammy Shepherd- Tammy mentioned that she was attending the US Cyber Summit in San Antonio and looking to bring it to our area in 2017. She also gave an update the Chamber's upcoming events.</p> <p>Gary Richardson- Commissioner Richardson stated that he enjoyed the breakfast and focus group. He also reminded everyone the concert the next night.</p> <p>Tom Clark- Tom mentioned that They would begin marketing the Fort Gordon Cyber District and that they had the pass process down to 5 days.</p> <p>Andrew Strickland- Andrew just mentioned that they he was glad to be part of the Strategic Plan process.</p>		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Closed Session			

25 Minute(s)	Motion to go into Executive Session to discuss two real estate matters and one personnel matter by Stan Shepherd/ Second: Jean Garniewicz. Motion carries (8-0).	
Discussion	One personnel and two real estate matters were discussed. No action was taken. Motion to return to regular session made by Jean Garniewicz / Second: Mark Wills. Motion carries (8-0).	
Conclusion	<p>Upon returning from Closed Session the following motions were made:</p> <p>1. Approved hiring Ashley R. Haines for the position of Executive Assistant at \$17.64 per hour with \$120 phone allowance and to allow the final contract to be approved by the chairman of the Development Authority. Motion: Jean Garniewicz/Second: Eric McIntyre. Motion carries unanimously. (8-0)</p> <p>2. Approved the changes presented in the Intergovernmental Agreement between Columbia County and the Development Authority regarding the development of the headquarters hotel connected to the Columbia County Exhibition Center. Motion: Stan Shephard/Second: Jean Garniewicz. Motion carries unanimously. (8-0)</p> <p>3. Approved allowing the Chairman and Executive Director to finalize the land contract between the Development Authority and Singh Investment Group for the purchase of 3.5 acres adjacent to the Columbia County Exhibition Center at a price of \$160,000 per acre. Motion: Stan Shephard/Second: Eric McIntyre. Motion carries unanimously. (8-0)</p>	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	8:21 A.M.	
Next meeting: July 27, 2016	DACC Conference Room	All

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF COLUMBIA

Mike Helliman, 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 meeting (Committee/Board Name) met in a duly advertised meeting on June 22, 2016.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 7:56 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 June, 2016.

Mike Helliman
Chairman/Presiding Officer

Sworn to subscribed
Before me this 22nd day of June, 2016

Notary Public
My commission expires: 03-05-2017

