

DACC Executive Committee

3/13/2019		12:05 PM	Cadence Bank Conference Room
Meeting called by	Chair: Mark Wills		
Type of meeting			
Facilitator	Chair: Mark Wills		
Note taker	Anita Patel		
Adjourned	2:10:00 PM		
Attendees	Mark Wills, Kerry Bridges, Rick Evans, Hugh Hollar		
Staff/Guests	Robbie Bennett, Anita Patel, Chris Driver		

Meeting Agenda

<1 minute	Mark Wills		
Discussion	Robbie Bennett shared that an update to the agenda would be necessary for New Business and Closed Session.		
Conclusions	Motion to approve Agenda for the 03/13/2019 with updates. Executive Committee Meeting, Hugh Hollar. 2nd, Kerry Bridges. Motion carries unanimously (4-0).		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Minutes of Previous Meeting

<1 minute	Mark Wills		
Discussion	1/9/19 Executive Committee meeting minutes reviewed.		
Conclusions	Motion to approve Minutes from 01/09/19 Executive Committee Meeting, Hugh Hollar. 2nd, Kerry Bridges. Motion carries unanimously (4-0).		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Old Business

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

New Business		
29 minutes	Robbie Bennett, Mark Wills	
Discussion	<p>*Mark Wills shared that moving Development and Operational Savings accounts to Money markets accounts would better serve DACC as the Money market accounts pay a better interest rate as well as allow more transactions per month.</p> <p>*The Convention and Visitors Bureau has requested sponsorship support from DACC as they host the Tourism Product Development Resource Team from the Georgia Department of Economic Development, Office of Product Development. This will help boost economic development in the area. Total cost will be \$8000, CVB is asking for sponsors to help with this expenditure. Discussion was held and a recommendation was made to present this to the DACC Board.</p> <p>*Clubhouse is leading efforts on a \$750,000 regional economic development grant. They are requesting in-kind support like meeting room space and volunteer hours. Discussion was held on available meeting spaces and availability of staff time. Benefits of supporting this initiative were discussed.</p> <p>*2019-2020 Budget was discussed including Film and White Oak for the coming year</p> <p>CAEL grant was not received by our region but Augusta EDA, Aiken EDA and DACC are discussing the a collaborative regional workforce study.</p> <p>*Master planning was discussed and planned use of remaining approved funds</p> <p>*Capital Campaign estimated to close in October 2019</p> <p>*Operational Expenses for White Oak will be discussed in Property committee</p> <p>*Board Approval of final budget will be in April/May</p> <p>*Update requested from Next Site at next Board Meeting</p>	
Conclusions	<p>Hugh Hollar made a motion to move the Savings accounts to Money Market accounts for more yield and greater flexibility. 2nd, Rick Evans. Motion carries unanimously (4-0).</p> <p>A recommendation was made to present the CVB's sponsorship request to the DACC Board for their input.</p> <p>A recommendation was made to take the Clubhouse request for In-Kind sponsorship to the DACC Board for vote.</p>	
	Person Responsible	Deadline
None	N/A	N/A
Updates		
13 minutes	Robbie Bennett	
Discussion	<p>RSA - excellent show and great collaboration - good outcome from partners in booth & pre-set meetings</p> <p>Cyber -trip to D.C. - another regional effort between Augusta, Aiken and Columbia County DACC</p> <p>Meet the Consultants - Taylor will attend in Chicago</p> <p>Site Selectors Guild - Robbie will attend in Utah</p> <p>Option for phase 2 of White Oak discussed as well as water tower</p> <p>Masters Update - Few tickets remaining for project managers. All other days have been filled.</p>	
Conclusions	None	
	Person Responsible	Deadline
None	N/A	N/A

Closed Session		
42 minutes	Robbie Bennett	
Discussion	Motion to enter closed session, Hugh Hollar. 2nd, Kerry Bridges. Motion carries unanimously (4-0) A property matter, a personnel matter and a legal matter were discussed. Motion to exit closed session, Hugh Hollar. 2nd, Kerry Bridges. Motion carries unanimously (4-0)	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		2:10 PM
Conclusions	Motion to adjourn: Hugh Hollar. Second: Mark Wills. Motion carries unanimously (4-0)	
Next meeting: May 8, 2019		DACC