

DACC Property Development Committee		
15-Mar-19		7:31 a.m.
DACC Conference Room A		
Meeting called by	Stan Shepherd	
Type of Meeting	Property Development Committee	
Facilitator	Stan Shepherd	
Note taker	Anita Patel	
Adjourned	8:21 a.m.	
Attendees	Stan Shepherd, Hugh Hollar, Mark Wills, Ron Thigpen	
Staff/Guests	Robbie Bennett, Anita Patel, Taylor Edwards	
Meeting Agenda		
>1 minute(s)	Stan Shepherd	
Discussion	Agenda of March 15, 2019 meeting approved. Motion: Mark Wills. Second: Hugh Hollar. Motion carries unanimously (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
>1 minute(s)	Stan Shepherd	
Discussion	Minutes of September 10, 2018 meeting reviewed. Motion: Ron Thigpen. Second: Mark Wills. Motion carries unanimously (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline

None	N/A	N/A
Updates		
0 minute(s)	Robbie Bennett	
Discussion	<p>White Oak</p> <ul style="list-style-type: none"> - Timber-B84 clearing, can see the topography better. Underbrush will need to be addressed. - Water Tower for site, long term use and marketing - Budget discussed by phases. - DACC Funds only used for closing costs of White Oak - Request for bids for entrance sign for Industrial Park - Recurring operational costs discussed (i.e. marketing, landscaping maintenance) - Street lights - county approved and has assumed responsibility - Covenants for park are being finalized - Request made for detailed financial reports for White Oak <p>Master Planning</p> <ul style="list-style-type: none"> - Martinez overlay, tax allocation district - Appling-Harlem intersection - Gateway - Multi-county cyber park planned as a regional project -partnership will be important. <p>Plaza</p> <ul style="list-style-type: none"> - DACC will take a more active role to help project progress in a timely manner. - Phase 3 will have to be renewed or reverted back. 	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
0 minute(s)		
Discussion		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
0 minute(s)		
Discussion		
Conclusion	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:21 a.m.
Conclusion	Motion to adjourn, Mark Wills; Second: Hugh Hollar. Motion carries unanimously (4-0)	
Action Items	Person Responsible	Deadline



None	N/A	N/A
Next meeting: May 8, 2019	DACC Conference Room B	All