

DACC Board Meeting Minutes						
24-Jul-19			7:30 a.m.		DACC Conference Room A	
Meeting called by	Chairman, Mark Wills					
Type of meeting	Board Meeting					
Facilitator	Chairman, Mark Wills					
Note taker	Anita Patel					
Adjourned	8:30 a.m.					
Board Attendance	Mark Wills	Y	Rick Evans	N	Phil Gaffney	Y
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	N
	Ron Thigpen	N	Kerry Bridges	Y	Christina Purkapile	Y
Staff/Guests	Robbie Bennett, Anita Patel, Taylor Edwards, Chris Driver, Tammy Shepherd, Mark Hodges					
Meeting Agenda						
1 minute(s)	Chairman, Mark Wills					
Discussion	Mark Wills called the meeting to order. The agenda of the July 24, 2019 meeting was approved.					
Conclusions	Hugh Hollar made a motion to accept the July 24, 2019 meeting agenda. Second: Phil Gaffney. Motion carries unanimously. (6-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
Minutes of Previous Meeting						
1 minute(s)	Chairman, Mark Wills					
Discussion	Minutes of June 26, 2019 meeting approved.					
Conclusions	Hugh Hollar made a motion to accept the June 26, 2019 meeting agenda. Second: Phil Gaffney. Motion carries unanimously. (6-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
DACC Financial Report						
2 minute(s)	Robbie Bennett					
Discussion	June 2019 financials were reviewed by Robbie Bennett, for information purposes only, showing that DACC has a Statement of Net Assets for June 30, 2019 showing total liabilities and net assets at \$6,718,460.08					
Conclusions						
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman's Report			
15 minute(s)	Robbie Bennett		
Discussion	<p>Mark Wills commended the County and DACC for their work in making the median at the entrance of the White Oak Business Park and Innovation Parkway look nice with the landscaping cleanup and mowing. Kerry Bridges commented that the recent landscaping cleanup and timber-clearing, has helped make the remaining parcels and their geography much more visible to future prospects.</p> <p>White Oak Business Park monument sign and median sign renditions were presented and recommended as the standards that would like to be set for the business park. Mark Wills shared that samples were physically taken to the park and placed in the landscaping to get a real view of what the materials and colors chosen would look like. Robbie stated that this would be a unique sign concept and would set the standard for the business park. DACC is finalizing pricing with sign company but looks to be 25% under the sign expenditures approved by the DACC Board. Tennant plaques and standards for these will be addressed thoroughly in the business park covenants.</p>		
Conclusions	Jean Garniewicz made a motion to accept the sign proposal from with White Oak Business Park with the chosen rocks, patina and lettering as presented . Second: Hugh Hollar. Motion carries unanimously. (6-0)		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
5 minute(s)	Robbie Bennett, Taylor Edwards, Phil Gaffney		
Discussion	<p>Robbie Bennett shared the Property Committee Report:</p> <ol style="list-style-type: none"> 1) White Oak Signage <ul style="list-style-type: none"> - Material samples - Stone, metal, lettering 2) Due Diligence at White Oak <ul style="list-style-type: none"> - continuing to expand efforts at White Oak to continue Grad Certification for Phase 2 - Robbie said that Taylor's work on the Grad certification was commended by the State 3) Timber clearing looks good and will continue in the upcoming weeks <p>Taylor Edwards shared the Existing Business Committee Report:</p> <ol style="list-style-type: none"> 1) Industry Appreciation night was well received by our existing industry. 25 companies were invited. They were very appreciative of the evening and the respect shown toward them. 2) HR Manufacturing group meetings are going well 3) Apprenticeship - education and collaboration with technical college system (which has received a \$1.8 million grant which can not be used toward marketing which is where they would like DACC's help). 		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Economic Development Update

13 minute(s)	Robbie Bennett
Discussion	<p>Robbie Bennett shared the June Economic Development update.</p> <p>Highlights:</p> <ol style="list-style-type: none"> 1) Sues was very informative and the follow-up and new relationship building was worth the trip 2) Select USA - 4 projects are asking for existing building space 3) FL Schmidt ground-breaking post-poned due to death in owner's family 4) TechNet Augusta is August 19-23, Robbie and Taylor will be attending 5) Fold-out marketing booklet proof 4" x 6" folded and opens to 27" x 16 ". - Robbie said that KRUHU did a great job on this. <p>Taylor shared the June Economic Development Coordinator report highlighting:</p> <ol style="list-style-type: none"> 1) Updates being made to the Opportunity Zone and Military Zone data/materials 2) HR & Manufacturing meeting was about recruiting and retaining workforce, blended workforces - Melissa Furman with Augusta University attended and answered questions for attendees 3) Manufacturing tour - Forces United is working to bring back manufacturing tours to help marry employers with veterans leaving Fort Gordon and re-entering the civilian workforce.
Conclusions	

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

16 minute(s)	Robbie Bennett	
Discussion	<p>Robbie Bennett shared that:</p> <ol style="list-style-type: none"> 1) Due Diligence for Phase 1 & Phase 2 total \$87,275. Georgia Power grant covers \$72,500 of this total. The Property Committee discussed this and decided to bring to the DACC Board to vote. 2) Temporary signage picture for the sign at Horizon South to market available space was shared with the Board <p>Taylor Edwards shared that the Existing Business committee made a recommendation that cost estimates for an apprenticeship event sponsored by DACC be presented to the Board. An apprenticeship program grant of \$1.8 million is available to Augusta Tech. but that money can not be spent on marketing so the sponsorship from DACC will help cover those costs and support the apprenticeship program locally.</p>	
Conclusions	<p>Phil Gaffney made a motion to advance with the exhibit on due diligence that Robbie Bennett shared with the DACC Board. Second: Jean Garniewicz. Motion carries unanimously. (6-0)</p> <p>Hugh Hollar made a motion to approve the temporary sign request. Second: Kerry Bridges. Motion carries unanimously. (6-0)</p> <p>Phil Gaffney made a motion that as a Board, DACC endorses up to \$2000 to help sponsor an apprenticeship event and if costs go over, to bring back to the Board for approval. Second: Christina Purkapile. Motion carries unanimously. (6-0)</p>	
Action Items	Person Responsible	Deadline

Calendar of Events		
0 minute(s)	None	
Discussion		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
0 minute(s)		
Discussion		
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
12 minute(s)		
Discussion	<p>Tammy Shepherd shared:</p> <ul style="list-style-type: none"> * Accreditation work continues for the Chamber * August 21, 2019 - Executive Luncheon at Savannah Rapids Pavilion * September 12, 2019 - State of the Community Address - key guests are top paid executives instead of elected leaders * September 27, 2019 - Teachers in Business * Facebook - Driving our Business Community forward has been well-received and Robbie did a great job with his segment representing the Development Authority. <p>Mark Hodges shared that they are very busy and business is good.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
25 minute(s)	Mark Wills, Robbie Bennett	
Discussion	<p>Motion to enter closed session: Jean Garniewicz. Second: Christina Purkapile. Motion carries unanimously. (6-0)</p> <p>Motion to exit closed session: Jean Garniewicz. Second: Mark Wills. Motion carries unanimously. (6-0)</p> <p>2 property matters were discussed but no action was taken in closed session but action will be taken in open session.</p>	
Conclusions	<p>Motion by Hugh Hollar to approve the easement waiver for the variance requested by Dr. Allgood for storage facility property in Horizon South. Second: Jean Garniewicz. Motion carries unanimously. (6-0)</p> <p>Motion by Kerry Bridges for staff to complete covenants for Horizon South by end of 2019 and meet & finalize with tenants in 6 months. Second: Jean Garniewicz. Motion carries unanimously. (6-0)</p>	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8: 27 a.m.
Conclusions	Motion to adjourn: Kerry Bridges. Second: Jean Garniewicz. Motion carries unanimously. (5-0)	
Next meeting: Augusta 21, 2019	DACC Conference Room	All