

DACC Executive Committee		
5/8/2019	4:12 PM	Cadence Bank Conference Room
Meeting called by	Chair: Mark Wills	
Type of meeting	Committee Meeting	
Facilitator	Chair: Mark Wills	
Note taker	Anita Patel	
Adjourned	6:40:00 PM	
Attendees	Mark Wills, Kerry Bridges, Rick Evans, Hugh Hollar (via phone)	
Staff/Guests	Robbie Bennett, Anita Patel, Chris Driver	
Meeting Agenda		
<1 minute	Mark Wills	
Discussion	The agenda for the May 5, 2019 Executive committee was reviewed.	
Conclusions	Motion to approve Agenda for the 05/08/2019 Executive Committee Meeting, Kerry Bridges. 2nd, Rick Evans. Motion carries unanimously (3-0).	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
<1 minute	Mark Wills	
Discussion	3/13/19 Executive Committee meeting minutes reviewed.	
Conclusions	Motion to approve Minutes from 03/13/19 Executive Committee Meeting, Kerry Bridges. 2nd, Rick Evans. Motion carries unanimously (3-0).	
Action Items	Person Responsible	Deadline
None	N/A	N/A
DACC Financial Report		
30 minute(s)	Rick Evans	
Discussion	May 2019 financials were reviewed by Rick Evans for informational purposes only. Discussion was held on modifying budgeting and reporting into operational and project based financials.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Chairman's Report		
0 minute(s)	None	
Discussion	None	
Conclusions		
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
DACC Committee Reports		
0 minute(s)	None	
Discussion	None	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Economic Development Update		
31 Minute(s)	Robbie Bennett	
Discussion	1. Economic Development Week is this week, May 6 - 10. There will be daily social media posts about Economic Development and DACC and the role it plays in the growing the community.	
	2. Rezoning for the second phase of White Oak Business Park at I-20 passed 5-0 at the BOC meeting on Thursday.	
	3. WhiteOakBusinessPark.com landing page presented to Executive Committee. Designed by collaborative efforts between DACC and Kruhu.	
	4. GEDA Conference next week will be attended by Robbie and Taylor. After GEDA, Robbie's marketing missions will include Seus, Augusta University Cyber mission and Select USA	
	5. Finalization of year-end projects	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
4 minute(s)	Robbie Bennett	
Discussion	Robbie Bennett shared that the final approval of the requested 2019-20 budget from the County will come in June. Capital campaign donations could possibly start coming in August - October with first draw in January.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A

New Business		
49 minutes	Robbie Bennett	
Discussion	Robbie shared information on Develop Columbia County, Inc. and the organizational structure. Discussion was held as to such - Members, Board of Directors, Advisory Board. Discussion was held on frequency of meetings i.e. quarterly, semi-annually	
Conclusions		
	Person Responsible	Deadline
None	N/A	N/A
Updates		
0 minutes	None	
Discussion	None	
Conclusions	None	
	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
64 minutes	Robbie Bennett	
Discussion	Motion to enter closed session, Kerry Bridges. 2nd, Rick Evans. Motion carries unanimously (3-0) Motion to exit closed session, Kerry Bridges. 2nd, Rick Evans. Motion carries unanimously (3-0)	
Conclusions	Two real estate matters, a personnel matter, and a legal matter were discussed. No actions to be taken in open session.	
	Person Responsible	Deadline
None	N/A	N/A
Adjournment	6:40 PM	
Conclusions	Motion to adjourn: Kerry Bridges. 2nd, Rick Evans. Motion carries unanimously (3-0)	
Next meeting: July 10, 2019	DACC	