

DACC Property Development Committee		
12-Jul-19		7:36 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, Mark Wills, Ron Thigpen	
Staff/Guests	Robbie Bennett, Anita Patel, Taylor Edwards	
Meeting Agenda		
>1 minute(s)	Stan Shepherd	
Discussion	Agenda of July 12, 2019 meeting approved. Motion: Ron Thigpen. Second: Mark Wills. Motion carries unanimously (3-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
>1 minute(s)	Stan Shepherd	
Discussion	Minutes of March 15, 2019 meeting reviewed. Motion: Mark Wills. Second: Ron Thigpen. Motion carries unanimously (3-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
28 minute(s)	Robbie Bennett	
Discussion	<p>The design options for the White Oak Business Park median and park entrance signs were presented to the committee. This rendering was a smaller sign than what was first presented so will cost less than the first. Points of Discussion:</p> <ul style="list-style-type: none"> <li>- Industrial park signage will need approval from the county.</li> <li>- Different variations/options on landscaping and maintenance</li> <li>- Stack vs. Ledge stone</li> <li>- Building the White Oak brand with the Tree logo on the top of the sign</li> <li>- Expansion of sign as tenants are added or just leave to top 6 - choose on specific criteria</li> <li>- Backlighting vs. up lighting</li> <li>- Board gave Board Chairman and DACC Executive Director authority to make the final approval of the sign.</li> <li>- "Innovation Parkway" needs to be visible on the sign</li> </ul>	
Conclusions	None	
Action Items	Person Responsible	Deadline

None	N/A	N/A
<b>New Business</b>		
11 minute(s)	Robbie Bennett	
Discussion	Phase II Due Diligence was discussed: - Total expense between Phase 1 and Phase II due diligence will be \$87,275. GA Power Grant will cover \$72,500. Balance needs approval to be paid by DACC.	
Conclusions	Ron Thigpen made a motion to recommend to DACC Board as presented for the full \$87,275. Second: Mark Wills. Motion carries unanimously (3-0).	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Updates</b>		
0 minute(s)	Robbie Bennett	
Discussion	<ul style="list-style-type: none"> <li>- Timber Harvest should be complete this week</li> <li>- Budgeting for controlled burn for November (after the first frost of the season)</li> <li>- Question was asked about the Innovation Parkway maintenance but this is not scheduled until utility work is complete and notices of termination have been received. The county is doing additional RFP's on the park.</li> <li>- Office space - working with Dickinson Architects and Meybohm. Suggestion from committee were to made a complete open/modern space like the GA Cyber center if priced right and to keep meetings on site.</li> </ul>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Closed Session</b>		
0 minute(s)		
Discussion		
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Public Comments</b>		
0 minute(s)		
Discussion		
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>		8:42 a.m.
Conclusion	Motion to adjourn, Ron Thigpen; Second: Mark Wills. Motion carries unanimously (3-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Next meeting: September 13, 2019	DACC Conference Room B	All