

DACC Board Meeting Minutes						
20-Nov-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	8:55 AM					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Phil Gaffney	Y
	Hugh Hollar	Y	Jean Garniewicz	N	Stan Shepherd	Y
	Ron Thigpen	Y	Kerry Bridges	Y	Christina Purkapile	Y
Staff/Guests	Robbie Bennett, Taylor Edwards, Anita Patel, Chris Driver					
Meeting Agenda						
<1 minute(s)	Chairman, Mark Wills					
Discussion	Mark Wills called the meeting to order. The agenda of the November 20, 2019 meeting was approved.					
Conclusions	Hugh Hollar made a motion to accept the November 20, 2019 meeting agenda. Second: Phil Gaffney. Motion carries unanimously. (8-0)					
Action Items				Person Responsible	Deadline	
None				N/A	N/A	
Minutes of Previous Meeting						
<1 minute(s)	Chairman, Mark Wills					
Discussion	The minutes of the October 18, 2019 CALLED-meeting and November 6, 2019 CALLED meeting were approved.					
Conclusions	Hugh Hollar made a motion to accept the minutes of the October 18, 2019 CALLED-meeting and November 6, 2019 CALLED-meeting . Second: Phil Gaffney. Motion carries unanimously. (8-0)					
Action Items				Person Responsible	Deadline	
None				N/A	N/A	
DACC Financial Report						
<3 minute(s)	Rick Evans					
Discussion	October 2019 financials were presented by Rick Evans stating that DACC has Net Assets of \$1,040,125.27 and Total Liabilities and Net Assets of \$6,696.197.10. The DACC is on track as expected per budget schedule.					
Conclusions	Phil Gaffney made a motion to accept the October 2019 Financial Report as presented. Second: Ron Thigpen. Motion carries unanimously. (8-0)					
Action Items				Person Responsible	Deadline	
None				N/A	N/A	
Chairman's Report						
<1 minute(s)	Mark Wills					
Discussion	Mark Wills shared that he and Robbie Bennett will be attending the retirement gala for Terry Elam on the evening of November 20th..					
Conclusions	None					
Action Items				Person(s) Responsible	Deadline	

None	N/A	N/A
<b>DACC Committee Reports</b>		
5 minute(s)	Phil Gaffney, Taylor Edwards	
Discussion	Taylor Edwards reported that the Existing Business Development and Workforce Development Committee met on November 8th. She shared that the FLSmidt groundbreaking went well. She gave the committee an update on the industry video that Kruhu is producing for DACC and that there are only 2 industries left to complete the filming portion of this project. Taylor shared that this project has given her a good opportunity to spend time with the industries involved in the video and evaluate their needs. Taylor also shared that she attended Seus Japan in Savannah. There are two events that she is currently working on for the new year which are the Forces United - Veteran's tour and the Apprenticeship event. Phil Gaffney commended Taylor Edwards on how she has redefined/elevated existing industry - evolving the role to what it should be.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Economic Development Update</b>		
35 minute(s)	Robbie Bennett, Taylor Edwards	
Discussion	<p>Robbie Bennett shared the following updates:</p> <ol style="list-style-type: none"> <li>White Oak - Sign will be set further back than original rendering for right of way for easements. <ul style="list-style-type: none"> <li>*this change will not affect costs</li> <li>- As Built for the detention pond and subdivision plat are in for review.</li> <li>- Timber - expecting another check from timber harvest and a controlled burn may not be needed</li> </ul> </li> <li>Marketing - the fold-out books have been well-received and video project is currently under way</li> <li>D.C. Fly-In &amp; CRO Board retreat went well</li> <li>Workforce Development Study awarded to Garner Economics &amp; EMSI. This is a regional project between Columbia County, Augusta and Aiken.</li> <li>ICIT Gala in D.C. was a good event where a DOE White Paper was presented</li> <li>Project trip provided good information</li> <li>December 1st - Economix</li> <li>December 10 - Presentation to Project Managers in Atlanta, Board visit to GA Power Resource Center and TADs.</li> <li>Film - going strong. Recently the Putt-Putt was used and another possible project coming.</li> <li>Destination Retail Application - Taylor created this and is digitizing it. Businesses must meet with DACC first in order to apply. Taylor will email to the Board for their feedback.</li> <li>Dickinson Architects are working on the design for the proposed new DACC office space. The meeting with Meybohm was productive and the plan is to keep moving forward as long as it does not become cost-prohibitive.</li> </ol> <p>Taylor Edwards reported that project management and existing industry has been very busy and that she is looking forward to the new year. Mark Wills said that Taylor has "come through with flying colors in doing the Economic Development Project Manager job this year."</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Old Business</b>		
0 minute(s)	None	
Discussion	None	
Conclusions	None	

Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>New Business</b>		
13 minute(s)	Robbie Bennett	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Calendar of Events</b>		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Public Comments</b>		
1 minute(s)	Dr. Tom Clark, Mark Hodges	
Discussion	<p>Dr. Tom Clark shared that in June of 2020, about 1000 new people will be added to the base contributing to a 13,000 population increase to the area. The Post's #1 advocacy ask is to protect the Installation's efforts. Gate 1 will no longer be the main entrance to the post beginning in June of 2021 when Gate 6 will become the main entrance. Dr. Clark said that DACC continues to support the Alliance and they have been the group that advocates for Ft. Gordon. Don Grantham has done a great job so far. The post is working directly with the Columbia County School Board as 68% of Fort Gordon Kids will go to school in Columbia County. Mark Wills thanked Dr. Clark for his updates and attendance.</p> <p>Mark Hodges shared that work is currently typical in terms of construction for RD Brown . Gateway park is almost online near the Columbia County Exhibition Center. Workforce needs exists in terms of complete projects as there is anextraordinary amount of growth from Columbia County to Aiken in commercial and residential.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Closed Session</b>		
26 minute(s)	Chris Driver	
Discussion	<p>Motion to enter closed session: Phil Gaffney Second: Stan Shepherd. Motion carries unanimously. (8-0)  Motion to exit closed session: Kerry Bridges. Second: Phil Gaffney. Motion carries unanimously. (8-0)</p> <p>Attorney Chris Driver shared that the Board of Directors discussed 1 personnel matter, 2 property matters and 1 litigation matter. No action was taken in closed session. Action will be taken on 1 personnel matter during open session.</p>	
Conclusions	Motion 1 - Motion was made to grand DACC staff 2% cost of living increase and a 3% Merit increase. Motion: Hugh Hollar.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>		

Conclusions	There was a motion to adjourn the November 20, 2019 Board Meeting. Motion: Phil Gaffney. Second: Kerry Bridges. The motion passed unanimously. (8-0)	
Next meeting: December 18, 2019	DACC Conference Room	All