

<b>DACC Board Meeting Minutes</b>						
26-Feb-20			7:30 a.m.		DACC Conference Room A	
Meeting called by	Chairman, Kerry Bridges					
Type of meeting	Board Meeting					
Facilitator	Chairman, Kerry Bridges					
Note taker	Anita Patel					
Adjourned	9:34 AM					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Phil Gaffney	Y
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	(on phone)
	Ron Thigpen	Y	Kerry Bridges	Y	Christina Purkapile	Y
Staff/Guests	Robbie Bennett (phone), Taylor Edwards, Anita Patel, Chris Driver, Dr. Tom Clark, Commissioner Dewey Galeas, Tammy Shepherd					
<b>Meeting Agenda</b>						
<1 minute(s)	Chairman, Kerry Bridges					
Discussion	Kerry Bridges called the meeting to order. The agenda of the February 26, 2020 meeting was approved.					
Conclusions	Christina Purkapile asked that the minutes be edited to correct DACC Committee Reports. Motion to accept the February 26, 2020 meeting agenda and the January 29, 2020 meeting minutes barring the correction to the minutes simultaneously. Motion: Phil Gaffney. Second: Jean Garniewicz. Motion carries unanimously. (8-0)					
Action Items			Person Responsible		Deadline	
N/A			N/A		N/A	
<b>Minutes of Previous Meeting</b>						
<1 minute(s)	Chairman, Mark Wills					
Discussion	The minutes of the January 29, 2020 meeting were approved.					
Conclusions	See the previous section.					
Action Items			Person Responsible		Deadline	
Correct January 29, 2020 minutes			Anita Patel		N/A	
<b>DACC Financial Report</b>						
5 minute(s)	Rick Evans, Robbie Bennett					
Discussion	Rick Evans shared reviewed the June 2019 final post-audit Financials, December 2019 Financials and January 2020 Financials with the Board. From Statement of Net Assets – January 31, 2020, Total Liabilities & Net Assets of \$6,094,099.21. A motion was made to approve June 2019, December 2019 and January 2020 financials as submitted. Motion: Rick Evans. Second: Hugh Hollar. Motion carries unanimously. (8-0)					
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
<b>Chairman's Report</b>						

0 minute(s)	Kerry Bridges		
Discussion	None		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
<b>DACC Committee Reports</b>			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
<b>Economic Development Update</b>			
12 minute(s)	Robbie Bennett, Taylor Edwards		
Discussion	<p>Robbie Bennett shared the following updates:</p> <ul style="list-style-type: none"> <li>- The footers will soon be poured for the White Oak sign as soon as the weather is clear, thereafter construction of the sign.</li> <li>- Destination Retail Incentive - a lot of interest and attention, one application has been received and reviewed.</li> <li>- Masters 2020 - plans for the week are being finalized</li> <li>- Current trip is to RSA. Good meetings - 8 joint meetings with good feedback &amp; interest with what is happening in the region, particularly the cost of doing business</li> <li>- March 6-8 - Joint Film Fam Tour involving 20 film locations managers to showcase our area</li> <li>- March 2020 travel - Site Selectors Conference, Meet The Consultants and HIMMS (which will be attended by Taylor).</li> </ul> <p>Taylor Edwards shared the manufacturing video and her update - please see attached "Project Manager" report.</p> <p>Kerry Bridges thanked the DACC Staff for all of their hard work.</p>		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
<b>Old Business</b>			
14 minute(s)	Robbie Bennett		
Discussion	<p>Robbie shared that the Executive Committee would like to make a recommendation to the DACC Board that a promissory note for \$37,925, with parameters for this to become a forgivable loan if terms are met, be offered to Stay. Social Tap and Table, a Destination Retail Incentive applicant. Mark Wills stated that part of the purpose of these funds is to bring new and unique businesses to Columbia County. Discussions continued and a motion was made explaining the terms of the promissory note.</p>		

Conclusions	<p>Motion to approve the promissory note between the Development Authority of Columbia County and Stay. Social Tap and Table to include the approved grant of \$62,075 and a loan of \$37,925. "Stay. Social Tap" shall provide the DACC Board with an annual compiled financial statement. If Stay is operational for two years, meets 80% of its stated sales projections, and adheres to all applicable laws, the loan is forgivable. Should the loan not be forgiven, the interest rate equal to the 10 year Treasury Interest Rate, as of the date of this approval, plus 50 basis points will begin. Repayment will be set over a three term. The Chairman is authorized to negotiate and execute any required legal documents. Motion: Christina Purkapile. Second: Hugh Hollar. Motion carries unanimously. (8-0)</p>		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
<b>New Business</b>			
17 minute(s)	Robbie Bennett		
Discussion	<p>1) IGA - an update was provided in regards to a needed amendment to the IGA dated November 21, 2017 between DACC and BOC to allow for land sale proceeds to be used for road construction.</p> <p>2) Construction Manager for Roads in the White Oak Business Park was discussed and a motion was made for the Executive Committee to be authorized to do so.</p> <p>3) Consulting - Robbie discussed outsourcing the services of Allen-Smith Consulting for grant-writing (\$10,000) , and grant-administration (\$18,000).</p> <p>4) SRS CRO Funds - The SRS CRO Board approved supporting DACC with funding for infrastructure improvements, marketing and workforce development. Staff is making a request to the DACC Board to drawn down the SRS CRO Infrastructure Fund to cover costs related to road work for the White Oak Business Park. A motion was made to support DACC's draw-down request.</p>		
Conclusions	<p>Motion to approve amending the November 21, 2017 Intergovernmental agreement between the Development Authority of Columbia County and Columbia County BOC, establishing bond repayment guarantee of \$3.3 million, providing an additional \$1 million to support the construction of the interior roads in White Oak Business Park, and designating the Development Authority or its designee as the County's construction manager for the construction of the road and utility infrastructure at White Oak Business Park. The Chairman is authorized to negotiate and execute any required legal documents. Motion: Mark Wills. Second: Phil Gaffney. Motion carries unanimously. (8-0)</p> <p>Motion to authorize the Executive Committee of the Development Authority of Columbia County to identify and name a construction management partner to oversee the construction and bid of the roads at White Oak Business Park. This is contingent upon the BOC approval of the IGA. The Chairman is authorized to negotiate and execute any required legal documents. Motion: Rick Evans. Second: Mark Will. Motion carries unanimously. (8-0)</p> <p>Motion to authorize the Executive Director to execute the grant proposal from Allen Smith Consulting for grant writing and grant administration services related to potential funding for the road projects at White Oak Business Park with total costs not to exceed \$35,000. Motion Hugh Hollar. Second: Ron Thigpen. Motion carries unanimously. (8-0)</p> <p>Motion to approve the drawdown request of \$125,000 from the SRS CRO Infrastructure Fund to cover the costs related to the design and engineering of the roads in White Oak Business Park Phase 1. Motion: Jean Garniewicz. Second: Christina Purkapile. Motion carries unanimously. (8-0).</p>		
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>		
16 minute(s)	Commissioner Dewey Galeas, Tammy Shepherd, Dr. Tom Clark	
Discussion	<p>Commissioner Galeas shared that the growth in the county and particularly in his region is encouraging. He shared that the new of the improvements being made to the Bill Jackson interchange removes the argument of traffic mitigation as the area and county grow. He sated that he is fully supportive of SPLOST. He shared that the county was able to acquire a historic property in the Appling Historical District that will be turned into a county interpretive center which they hope serves to provide the community with good, useable space and becomes a historical attraction for the county. Commissioner Galeas thanked everyone for their work and Kerry Bridges thanked him for his support.</p> <p>Dr. Tom Clark shared that the Torch Party has been moved from February to May and the second wave will be from June to September. New term funding is in place with 6 new construction projects, 7 renovations, 11 demolition projects and \$1 billion in the cyber complex. The support for the North/South connection/interchange in Grovetown has been very appreciated.</p> <p>Tammy Shepherd, President of the Columbia County Chamber of Commerce, shared that they opened a second office in Grovetown. The Chamber has also been very busy with ribbon cuts and TSPLOST. The Chamber is give 10 presentation on TSPLOST around the county. TSPLOST was passed in 2012 by a 13-county region vote as a fair way to pay for infrastructure. Tammy discussed current projects and the new TIA so the county and region can start on right away and pre-engineering work. As the Chamber wants to advocate and educate, they asked for DACC's support. and a motion was made to support Chamber's efforts with providing information about TSPLOST.</p>	
Conclusions	Motion to support the work of the Columbia County Chamber of Commerce in advocating and educating the public on TSPLOST. Motion: Ron Thigpen. Second: Hugh Hollar. Motion carries unanimously. (8-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Closed Session</b>		
14 minute(s)	Chris Driver	
Discussion	<p>Motion to enter closed session: Jean Garniewicz Second: Mark Wills. Motion carries unanimously. (8-0)</p> <p>Motion to exit closed session: Jean Garniewicz. Second: Christina Purkapile. Motion carries unanimously. (8-0)</p> <p>Attorney Chris Driver shared that the Board of Directors discussed 1 property matter with no action needed.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline

None	N/A	N/A
<b>Adjournment</b>		
Conclusions	There was a motion to adjourn the February 26, 2020 Board Meeting. Motion: Mark Wills. Second: Rick Evans. The motion passed unanimously. (8-0)	
Next meeting: March 17, 2020	DACC Conference Room	All