

DACC Property Development Committee		
10-Jan-20	7:30 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	8:28 a.m.	
Attendees	Stan Shepherd, Mark Wills, Ron Thigpen, Hugh Hollar	
Staff/Guests	Robbie Bennett, Anita Patel, Taylor Edwards	
Meeting Agenda		
>1 minute(s)	Stan Shepherd	
Discussion	Agenda of January 10, 2020 meeting approved with the amendment of adding "Road Construction" under New Business. Motion: Ron Thigpen. Second: Hugh Hollar. Motion carries unanimously (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
>1 minute(s)	Stan Shepherd	
Discussion	Minutes of July 12, 2019 meeting reviewed. Motion: Ron Thigpen. Second: Mark Wills. Motion carries unanimously (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
0 minute(s)	Robbie Bennett	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

New Business		
14 minute(s)	Robbie Bennett	
Discussion	Robbie Bennett discussed road construction at White Oak Business Park. Costs, construction efficiency, pad-ready sites/parcels and utilizing available resources were discussed.	
Conclusions	Mark Wills made a motion to reappropriate the \$10,000 previously budgeted for traffic study to road design. Second: Hugh Hollar. Motion carries unanimously (4-0).	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Updates		
0 minute(s)	Robbie Bennett	
Discussion		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
25 minute(s)		
	<p>Motion to enter closed session: Mark Wills. Second: Ron Thigpen Motion carries unanimously. (4-0)</p> <p>Motion to exit closed session: Hugh Hollar Second: Ron Thigpen Motion carries unanimously. (4-0)</p> <p>Committee Chair shared that the Property Committee discussed 3 property matters. No action was taken in closed session.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
0 minute(s)		
Discussion		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	8:42 a.m.	
Conclusion	Motion to adjourn, Ron Thigpen; Second: Mark Wills. Motion carries unanimously (4-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Next meeting: March 12, 2020	DACC Conference Room B	All
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