DACC Property Development Committee

8-Jan-21		7:32 a.m.	Virtual

Meeting called by	Stan Shepherd
Type of Meeting	Property Development Committee
Facilitator	Stan Shepherd
Note taker	Anita Patel
Adjourned	8:28 AM
Attendees	Stan Shepherd, Kerry Bridges, Ron Thigpen, Hugh Hollar, Mark Wills
Staff/Guests	Robbie Bennett, Anita Patel, Taylor Edwards

Meeting Agenda

>1 minute(s)	Stan Shepherd		
Discussion	Agenda of January 8, 2021 meeting approved. Motion: Hugh Hollar. Second: Ron Thigpen. 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	September 11, 2020 committee meeting minutes approved. Motion: Hugh Hollar. Second: Ron Thigpen. Motion carries unanimously (3-0).		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A

Old Business

0 minute(s)	None		
Discussion			
Conclusions			
Action Items		Person Responsible	Deadline
None		N/A	N/A

New Business

0 minute(s)	None
Discussion	
Conclusions	

Action Items	Person Responsible	Deadline
None	N/A	N/A

Updates

45 minute(s)	Robbie Bennett

Discussion	Robbie Bennett shared the following updates: White Oak: - Road work at White Oak continues with considerable progress as does the construction of the Amazon facility. He shared updated photos from Seiffreid. - landscaping work around the White Oak sign will begin after the irrigation system and preparations for planting are complete. - Several new project inquiries Marketing: - Robbie shared data from Orange 142 and FB data showing that there has been a substantial amount of interest/traffic to our DACC posts, increased page views, reach and interest in White Oak. - CoStar & Loopnet have increased views as well from local and out of state developers - Sites & Building database platform - Robbie shared information on new platforms that are more intuitive and provide more features to keep up with industry standards. The committee has made a recommendation to request the Executive Committee to review and authorize the reallocation of funds to select a new platform for the Sites & Building database. White Oak Phase 2: - White Oak Phase 2 officially closed. - Thomas & Hutton and SM&E are providing cost estimates for master planning & site work. - GRAD certification - Taylor is working on the application - Timber - Robbie is contacting Nixon and East Georgia Timber for information on timber value and parcel 3 & 4 visibility. Spec Building: - Many developers showing interest, Chesterfield will be sending an LOI - Interest in a spec building at White Oak has been expressed. Suggestion was made by the committee to create a RFP and gauge interest. Gate 6: Met with Chesterfield who is working with Richmond County on rezoning approval. - Working on masterplan & incentives, off-setting sewer costs. - Goal is to submit permitting before April 1.
Conclusions	Motion made to authorize the Executive Committee to reallocate the funds to transition to a new Sites & Building platform and to make the final selection for the choice platform for a seamless transition. Motion: Hugh Hollar. 2nd: Ron Thigpen. Motion carries unanimously (4-0).

Action Items	Person Responsible	Deadline
RFP for Spec Building	N/A	N/A

Closed Session

10 minute(s)	Robbie Bennett
Discussion	Motion to enter closed session: Ron Thigpen. 2nd: Mark Wills. Motion carries unanimously (4-0) Motion to exit closed session: Mark Wills . 2nd: Hugh Hollar . Motion carries unanimously (4-0)
Conclusions	4 property matters were discussed. No action taken in closed session and no action needed in open session.

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		8:28 AM	
Conclusion	Motion to adjourn: Hugh Hollar. 2nd - Mark Wills. Motion carries unanimously (4-0).		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Next meeting: March 12, 2021		Virtual	All