

DACC Executive Committee							
4/14/2021		12:00 PM Vir		Virtual			
Meeting called by	Chair: Kerry Bridges						
Type of meeting	Executive Committee Meeting						
Facilitator	Chair: Kerry Bridges						
Note taker	Anita Patel						
Adjourned	12:33:00 PM						
Attendees	Kerry Bridges, Rick Evans, Mark Wills						
Staff/Guests	Robbie Bennett, Anita Patel						
Meeting Agenda							
<1 minute	Kerry Bridges						
Discussion	Motion to approve Agenda for the April 14, 2021 Called Executive Committee Meeting. Motion: Mark Wills. 2nd: Rick Evans. Motion carries unanimously (3-0).						
Conclusions None							
Action Items	•	Person Respons	sible	Deadline			
None		N/A		N/A			
Minutes of Previous Meeting							
<1 minute	Kerry Bridges						
Discussion	Motion to approve Minutes from the March 10, 2021 Executive Committee Meeting. Motion: Mark Wills. 2nd: Rick Evans. Motion carries unanimously (3-0).						
Conclusions	None						
Action Items		Person Respons	sible	Deadline			
None		N/A		N/A			
DACC Financial Report							
10 minute(s)	Rick Evans						
Discussion	Rick Evans discussed the March 2021 Financial report sharing that Total Liabilities and Net Assets are \$18,395,000. Phase 1 and Phase 2 bond interest payments are due May 2021. There is total bond debt of \$15 million to date. The income reported on the one-month balance sheet reflects the gain on the sale of land for the easement at the cell tower. The budgeted items for FY 21 are on track as expected. The committee recommends moving this report forward to the full April Board meeting.						
Conclusions							
Action Items		Person Respons	sible	Deadline			
None	N/A		N/A				



	cport	Chairman's Report							
0 minute(s)	None								
Discussion									
Conclusions	None	None							
Action Items		Person(s) Responsible	Deadline	adline					
None		N/A	N/A						
Economic De	Economic Development Update								
25 minutes	Robbie Benn	Robbie Bennett							
Discussion	<ul> <li>DACC will b</li> <li>The County</li> <li>Streetlight</li> <li>of an Industr</li> <li>Project Tea</li> <li>Wastewater</li> <li>Wastewater.</li> <li>Project inqu</li> <li>There will b</li> <li>A suggestic</li> <li>business part</li> <li>NextSite - O</li> </ul>	<ul> <li>Robbie Bennett provided the following updates:</li> <li>DACC will be receiving a draft PSA from Chesterfield in the near future</li> <li>The County is working on water and utilities for landscaping at the entrance of White Oak.</li> <li>Streetlight discussions for White Oak include lighting on secondary roads as well as discussion on the creation of an Industrial Streetlight District to offset costs.</li> <li>Project Tea Olive has submitted a draw-down request for road construction costs.</li> <li>Wastewater conversations for White Oak include master planning and capacity planning for water and wastewater.</li> <li>Project inquiries and interest in the White Oak Business Park remain steady.</li> <li>There will be a film project working in Columbia County next week.</li> <li>A suggestion was made to celebrate and promote White Oak's message of being an "Environmentally-Friendly" business park.</li> <li>NextSite - City of Harlem &amp; Grovetown have renewed their contracts for retail consulting services with NextSite.</li> <li>The Site Selectors Guild conference will be in Nashville next week. Robbie will be attending and is scheduled for one-on-one meetings with consultants. Focus of this conference is distribution efforts and data centers.</li> <li>Board Retreat - tentative date and location discussed.</li> <li>Update on Club Car acquisition.</li> </ul>							
	for one-on-o - Board Retre	ne meetings with consulta eat - tentative date and lo	ants. Focus of this						
Conclusions	for one-on-o - Board Retre	ne meetings with consulta eat - tentative date and lo	ants. Focus of this						
Conclusions Action Items	for one-on-o - Board Retre - Update on	ne meetings with consulta eat - tentative date and lo	ants. Focus of this						
	for one-on-o - Board Retre - Update on	ne meetings with consulta eat - tentative date and lo Club Car acquisition.	ants. Focus of this cation discussed.						
Action Items	for one-on-o - Board Retre - Update on None	ne meetings with consulta eat - tentative date and lo Club Car acquisition. Person Responsible	ants. Focus of this cation discussed.						
Action Items None	for one-on-o - Board Retre - Update on None	ne meetings with consulta eat - tentative date and lo Club Car acquisition. Person Responsible	ants. Focus of this cation discussed.						
Action Items None New Busines	for one-on-o - Board Retre - Update on None	ne meetings with consulta eat - tentative date and lo Club Car acquisition. Person Responsible	ants. Focus of this cation discussed.						
Action Items None New Busines	for one-on-o - Board Retre - Update on None	ne meetings with consulta eat - tentative date and lo Club Car acquisition. Person Responsible	ants. Focus of this cation discussed.						
Action Items None New Busines 0 minutes	for one-on-o - Board Retre - Update on None	ne meetings with consulta eat - tentative date and lo Club Car acquisition. Person Responsible N/A	ants. Focus of this cation discussed.						
Action Items None New Busines 0 minutes	for one-on-o - Board Retre - Update on None	ne meetings with consulta eat - tentative date and lo Club Car acquisition. Person Responsible N/A	ants. Focus of this cation discussed. Deadline N/A	conference is distribution efforts and data centers.					
Action Items None New Busines 0 minutes Conclusions	for one-on-o - Board Retre - Update on None	ne meetings with consulta eat - tentative date and lo Club Car acquisition. Person Responsible N/A Person R	ants. Focus of this cation discussed. Deadline N/A	conference is distribution efforts and data centers.					
Action Items None New Busines 0 minutes Conclusions None	for one-on-o - Board Retre - Update on None	ne meetings with consulta eat - tentative date and lo Club Car acquisition. Person Responsible N/A Person R	ants. Focus of this cation discussed. Deadline N/A	conference is distribution efforts and data centers.					
Action Items None New Busines 0 minutes Conclusions None Updates	for one-on-o - Board Retra - Update on None S None None	ne meetings with consulta eat - tentative date and lo Club Car acquisition. Person Responsible N/A Person R	ants. Focus of this cation discussed. Deadline N/A	conference is distribution efforts and data centers.					
Action Items None New Busines 0 minutes Conclusions None Updates 0 minutes	for one-on-o - Board Retra - Update on None SS None None None	ne meetings with consulta eat - tentative date and lo Club Car acquisition. Person Responsible N/A Person R	ants. Focus of this cation discussed. Deadline N/A	conference is distribution efforts and data centers.					
Action Items None New Busines 0 minutes Conclusions None Updates 0 minutes Discussion	for one-on-o - Board Retra - Update on None SS None None None None	ne meetings with consulta eat - tentative date and lo Club Car acquisition. Person Responsible N/A Person R Person R N/A	ants. Focus of this cation discussed. Deadline N/A	conference is distribution efforts and data centers.					

1000 Business Boulevard | Evans, Georgia 30809 | (O): +1 (706) 312-1375 | (F): +1 (706) 312-1374 www.developcolumbiacounty.com



Closed Session							
0 minutes	None						
Discussion	None						
Conclusions	None						
Action Items		Person Responsible	Deadline				
None		N/A	N/A				
Public Comments							
0 minute(s)	None						
Discussion							
Conclusion	None						
Action Items		Person Responsible	Deadline				
None		N/A	N/A				
Calendar of Events							
0 minute(s)	None						
Discussion	None						
Conclusions							
Action Items		Person Responsible	Deadline				
None		N/A	N/A				
Adjournment		1:02 PM					
Conclusions	Motion to adjourn: Rick Evans. Second: Mark Wills. Motion carries unanimously (3-0)						
Next meeting: May 12, 2021		DACC					