

DACC Property Development Committee			
9-Jul-21		7:30 a.m.	Virtual
Meeting called by	Stan Shepherd		
Type of Meeting	Property Development Committee		
Facilitator	Stan Shepherd		
Note taker	Anita Patel		
Adjourned	8:13 AM		
Attendees	Stan Shepherd, Mark Wills, Hugh Hollar, Kerry Bridges		
Staff/Guests	Robbie Bennett, Anita Patel, Taylor Edwards		
Meeting Agenda			
>1 minute(s)	Stan Shepherd		
Discussion	Agenda of July 9, 2021 meeting approved. Motion: Hugh Hollar. Second: Mark Wills. 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	May 14, 2021 committee meeting minutes approved. Motion: Hugh Hollar. 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)	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		
40 minutes	Robbie Bennett	
Discussion	<p>Robbie Bennett shared the following updates with the Property Committee:</p> <ul style="list-style-type: none">- <u>White Oak</u>- GRAD Applications have been submitted. Robbie thanked Taylor for her hard work on this.- Timber Contract - Robbie shared an overview of the Timber Contract with the pricing structure on developable acreage- Proposed layout on the spec building was shared- One project has already expressed an interest in the spec building- A second spec building is being considered, layout shared- Robbie shared that there is fill dirt on C3 that has to be mitigated - may be used to balance and grade remaining parcels- <u>Gate 6</u> update shared including layout of the parking lot and buildings- <u>Plaza</u> - Discussion on parcels and pending interest<ul style="list-style-type: none">- Discussion on a possible boutique hotel and parking- Identifying other development areas to focus on, wastewater will be main concern- GA Vitrified Clay Site - project interest depending on waste water- Robbie shared that the sign easement on Horizon South is being impacted. \$14,475 being offered to relocate median sign from GDOT.- White Oak entrance landscaping is in progress, finding balance of trees shrubs, plants is key.	
Conclusions		
Action Items	Person Responsible	Deadline
RFP for Spec Building	N/A	N/A

Closed Session		
0 minute(s)	None	
Discussion	None	
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		8:13 AM
Conclusion	Motion to adjourn: Mark Wills. 2nd - Hugh Hollar. Motion carries unanimously (4-0).	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Next meeting: September 10, 2021	Virtual	All