



DACC Executive Committee		
10/20/2021	7:36 AM	Development Authority Meeting Room
Meeting called by	Chair: Kerry Bridges	
Type of meeting	Executive Committee Meeting	
Facilitator	Chair: Kerry Bridges	
Note taker	Taylor Edwards	
Adjourned	8:36:00 AM	
Attendees	Kerry Bridges, Christina Purkapile, Rick Evans	
Staff/Guests	Robbie Bennett, Taylor Edwards	
Meeting Agenda		
2 minutes	Kerry Bridges	
Discussion	Motion to jointly approve Agenda with corrections (removal of the September financials) for the October 20, 2021 Executive Committee Meeting and to accept the Minutes from the September 14, 2021 Executive Committee Meeting. Motion: Christina Purkapile. 2nd: Rick Evans. Motion carries unanimously (3-0).	
Conclusions	One change was needed to the Agenda	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
0 minute(s)	Kerry Bridges	
Discussion	A joint motion was made for the Agenda and Minutes (see above).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
DACC Financial Report		
6 minutes	Rick Evans	
	There were no September financials to report but Rick Evans did share an update grading the Audit Meeting with Bonnie Cox and LeAnn Reece. There was some discussion about how the Development Authority will record intergovernmental agreements in regards to the county's backing of debt; DACC will record it as an annual receivable. DACC will also be pursuing a separate audit in the future in order to satisfy grant stipulations.	
Conclusions	None	
Action Items	Person Responsible	Deadline
N/A	N/A	N/A



Chairman's Report			
0 minutes	Kerry Bridges		
Discussion	Updates and recent efforts will be presented under the Economic Development Update.		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
43 minutes	Robbie Bennett, Kerry Bridges		
Discussion	<p>Robbie Bennett provided the following updates:</p> <ul style="list-style-type: none"> - Taylor has finished the RFP for the Career Video Database. There was some discussion about proceeding as the lead on this project. - Orange142 has prepared two proposals for DACC; one is for maintaining the momentum for 6 months with our usual appropriation while the other is a grand proposal assuming that extra funds become available to launch an inclusive, large campaign. This will go through committee first. - BeProBeProud has been a recent topic with DACC & the Chamber. We are looking at a sponsorship that will allow for the education truck to come to our community. There was some discussion about a partnership that may allow for more access. - Kruhu will be installing a large wall applique in the lobby that will resemble our timeline. They are still working on the fold-out piece and website. -Timbering at Phase 2 of White Oak will be complete within the next 3 weeks; the first payment should come in next week. -Georgia Power has been filming at White Oak for a promotional video that will allow us to show 3D renderings for marketing purposes. -Gate 6 opening is this Friday. -There have been a few inquiries into the dirt pile at White Oak. The county and a developer will take a few truckloads; there is still a lot of dirt available. -The workforce and education committee has asked DACC to sponsor the Educators in Business event; this is something we have sponsored in the past. It will give us a chance to attend all 6 of the events and speak about economic development and how it relates to workforce development. -Robbie spoke to an adhoc Sheriff's group about TADs and how they can foster redevelopment in key corridors like Martinez. -Project activity remains high. 		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Old Business			
0 minutes	None		
None	No Old Business		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
New Business			



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0 minutes	None		
Discussion	No New Business		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	



Public Comment		
4 minutes	Rick Evans, Robbie Bennett	
Discussion	Rick asked if DACC was pursuing Office of Planning & Budget funds. Robbie indicated that there were some funds available, as well as EDA funds. The different pools have monetary caps and restrictions. DACC will be pursuing these grant opportunities to support recovery and wastewater efforts.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Calendar of Events		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	None	N/A
Closed Session		
3 minutes	Robbie Bennett	
Discussion	There was one property matter on the agenda to be discussed but it was determined that it could be reviewed at the next Board Meeting. There was no action taken.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:36 AM
Conclusions	Motion to adjourn: Christina Purkapile. Second: Rick Evans. Motion carries unanimously (3-0).	
Next meeting: November 17, 2021	Development Authority Meeting Room	