

DACC Property Development Committee		
14-Jan-22	7:30 a.m.	DACC
Meeting called by	Stan Shepherd	
Type of Meeting	Property Development Committee	
Facilitator	Stan Shepherd	
Note taker	Anita Patel	
Adjourned	8:30 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 January 14, 2022 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	July 9, 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		
21 minute(s)	Robbie Bennett	
Discussion	<p>Robbie shared information on:</p> <ul style="list-style-type: none"> - White Oak Phase 2 <ul style="list-style-type: none"> - Drawing of plats - F1 track, A3, F6 (lot on this parcel), - Agreements & detention ponds - Discussion of 2.48 unusable acres - Maintenance of Phase 2, wetlands, maintenance of ponds (county responsibility). - Discussion on cemetery - Sign parcels and easements for the entrance were discussed in order to prepare for future changes to the entrance/expansion. <p>Taylor shared information on a Greensburg, KY industrial park - environmentally friendly & progressive. Discussion held on low-cost environmentally friendly, greenspace, maintenance.</p>	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Updates		
37 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> <ul style="list-style-type: none"> - Parcel F3 - 105-600 jobs possible with several project inquiries. - Discussion on unusable land - Discussion on projects looking at F7 & F3 - F1 parcel discussion - concept plan shared which included a spec. building, landscaping, curb, lighting - Gate 6 discussion in regards to Fort Gordon requirements 	
Conclusions		
Action Items	Person Responsible	Deadline
None	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		8:30 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: May 13, 2022	Virtual	All