

DACC Board Meeting Minutes						
24-Aug-22				7:30	DACC	
Meeting called by	Chairman, Rick Evans					
Type of meeting	Board Meeting					
Facilitator	Chairman Rick Evans					
Note taker	Anita Patel					
Adjourned	9:13 AM					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Sanjeev Singhal	Y
	Hugh Hollar	Y	Jean Garniew	Y	Stan Shepherd	Y
	Mark Herbert	Y	Kerry Bridges	Y	Christina Purkapile	N
Staff/Guests	Robbie Bennett, Anita Patel, Chris Driver, Garrett Dragano, Gary Richarson, Dr. Steve Flynt					
Meeting Agenda						
<1 minute(s)						
Discussion	Rick Evans called the meeting to order. The agenda for the August 24, 2022 meeting was approved.					
Conclusions	Motion: Mark Herbert Second: Mark Wills. Motion carries unanimously. (8-0)					
Action Items			Person Responsible	Deadline		
N/A			N/A	N/A		
Minutes of Previous Meeting						
1 minute(s)	Chairman, Rick Evans					
Discussion	The minutes for the May 25, 2022 Board Meeting were approved.					
Conclusions	Motion: Mark Herbert Second: Jean Garniewicz Motion carries unanimously. (7-0)					
Action Items			Person Responsible	Deadline		
5 minute(s)	Rick Evans					
Discussion	<p>Rick Evans shared the June 2022 Financials for information only with the Board. The final report will be shared after the annual audit. The total assets are \$17.6 million. He also shared the gain on the sale of land was from the Mullins/RW Allen development project. The overage in the category of "Other Development" is from the budgeted expense for the White Oak road construction which will be expensed in the 2022-2023 school year.</p> <p>Rick Evans also shared the July 2022 Financial report. Net assets are \$17.6 million. The net deficit is due to the bond interest which is received from the County and paid in November. The Bond interest, "Other Development" and master planning categories will be finalized in the budget this month. All of the remaining expense items are tracking on schedule. A motion was made to accept the July 2022 Financials.</p>					
Conclusions	Motion: Kerry Bridges . Second: Mark Herbert. Motion carries unanimously. (8-0).					
Action Items			Person Responsible	Deadline		
None			N/A	N/A		

Chairman's Report			
2 minute(s)	Rick Evans		
Discussion	Chairman Rick Evans shared that the July 2022 meeting had to be cancelled due to space inavailability. The last two months have been busy with projects, onboarding personnell and interviewing for the office manager position.		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
0 minute(s)	None		
40	None		
Conclusions	;		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
20 minute(s)	Robbie Bennett		
Discussion	<p>Robbie Bennett shared the following in the July 2022 Economic Development Update:</p> <ul style="list-style-type: none"> - Madalyn Brantley has been hired as the new office manager for DACC. She previously worked for UNC in Alumni Affairs. - Intern position discussed. - White Oak currently has 19 active projects that range from \$30 million to \$2 billion in Capex - NextSite - focused on Evans Town Center - Grovetown TAD - DACC is helping Grovetown move forward with their redevelopment plans - Destination Retail Incentive Program - Several new applicants. Applications under review. - Exisiting Industry - wage survey complete. Report will be shared with the Board in the near future. - Augusta Metro Chamber will be hosting a Manufacturer's Exchange at Club Car. - CEO Roundtable - DACC, Chamber & County will partner to host this program - Workforce Development - Childcare and Transportation are ongoing issues - 36 Project inquiries over the past 2 months - a great deal of EV/Automotive inquiries - Exisiting Industry meetings are going will and Garrett will be scheduling quarterly meetings. 		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Old Business			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
New Business			
20 minute(s)	Robbie Bennett		
Discussion	<p>Destination Retail Incentive - Stay, Social, Tap & Table - meeting held with owner to review business progress. Not in compliance with promissory note terms so DACC will amend note.</p> <p>White Oak Business Park - Road Bids award to Reeves Construction at \$5.755 million for White Oak Business Park Road Extension, Phase 2. This does not include pump stations</p>		
Conclusions	<p>Motion: Amend the promissory note to require: payment on forgivable loan starting in September. Detailed action plan on how to bring business into compliance with Columbia County's Alcohol ordinance. If in compliance by year-end and maintained through the end of 2023, remainder of loan will be forgivable. Motion: Mark Wills. Second: Jean Garniewicz. (8-0)</p> <p>Motion to approve the road bid from Reeves Construction at \$5.755 million for White Oak Business Park Road Extension, Phase 2. This does not include pump stations. Motion: Hugh Hollar. Second: Jean Garniewicz. (8-0)</p>		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Calendar of Events			
2 minute(s)	Rick Evans, Robbie Bennett		
Discussion	The Property Development Committee and the Existing Business and Workforce Development Committee will meet on September 9, 2022.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Public Comments			
5 minute(s)	Commissioner Gary Richardson		
Discussion	<p>Commissioner Gary Richardson - Moving Forward on consent for road - improvements to intersecion</p> <p>Stan Shepherd shard that the GDOT planning offices sent an email in regards to the Louisville intersection - \$2.3 million in federal and \$800K in state funding.</p>		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Closed Session		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Adjournment		9:36
Conclusions	There was a motion to adjourn the August 24, 2022 Board Meeting at 9:13 am. Motion: Jean Garniewicz. Second: Stan Shepherd. Motion carries unanimously (8-0).	
Next meeting: September 28, 2022	DACC	All