



DACC Executive Committee		
9/21/2022	7:30 AM	Development Authority Conference Room
Meeting called by	Chair: Rick Evans	
Type of meeting	Executive Committee Meeting	
Facilitator	Chair: Rick Evans	
Note taker	Anita Patel, Madalyn Brantley	
Adjourned	8:43 a.m.	
Attendees	Rick Evans, Hugh Hollar, Christina Purkapile, Kerry Bridges	
Staff/Guests	Robbie Bennett, Anita Patel, Garrett Dragano, Madalyn Brantley	
Meeting Agenda		
2 minute	Rick Evans	
Discussion	Motion to jointly approve Agenda for the September 21, 2022 Executive Committee Meeting and to accept the Minutes from the August 17, 2022 Executive Committee Meeting. Motion for addition to Agenda proposed by Robbie Bennett : Yellow Stone added to "New Business". Motion to approve revised agenda: Christina Purkapile. 2nd: Kerry Bridges. Motion carries unanimously (4-0).	
Conclusions	Motion passed unanimously.	
Action Items	Person Responsible	Deadline
Update Agenda	Robbie Bennett	N/A
Minutes of Previous Meeting		
1 minute(s)	Rick Evans	
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		
8 minutes	Christina Purkapile	
Discussion	Christina Purkapile shared the August 2022 Financial report with the committee for review. She asked for clarification on budget lines: Professional Development: \$2,247.16 for Basic Hotel, Business Development \$3,270 for IAMC and GEDA Conference. Kerry Bridges asked for clarification on the F1 property sale. Rick Evans shared that that sale was recorded in June 2022.	
Conclusions	None	
Action Items	Person Responsible	Deadline
Report will be presented to DACC Board for final approval during September 28, 2022 meeting.	Christina Purkapile	N/A
Chairman's Report		
5 minutes	Rick Evans	
Discussion	Rick Evans introduced and welcomed Madalyn Brantley to the Development Authority team. Rick shared that the paperwork has been signed for the plat for John Deere for the Horizon South widening for the right of way. White Oak Phase 2 roads - dedication of property to the County will occur once roads are complete.	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline



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None	N/A	N/A
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Economic Development Update		
45 minutes	Robbie Bennett	
Discussion	Robbie provided the following updates: - Reeves Construction won White Oak Roads Bid. 50 week backorder on piping, waiting on alternatives and timelines for all options. Once alternatives have been presented a decision will be made based on timeline and cost associated. - Waiting on estimates for grading of F3, F4 & F7 - Master Sign Plan was approved by the property committee and will be brought to the DACC Board September 28, 2022. - New Projects are still coming in. DACC is hearing concerns of the time grading will add to new projects. - Senate study committee underway - Garrett Dragano presented on Existing Business and he will meet with them regularly moving forward. Quarterly meetings have been scheduled.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
0 minutes	Robbie Bennett	
None	Destination Retail Incentive update will be presented to DACC Board September 28, 2022	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		
5 minutes	Robbie Bennett	
None	Robbie Bennett presented the quote Yellow Stone landscape proposed for the upkeep and maintenance for White Oak entrance. Motion to approve quote: Hugh Hollar. 2nd: Kerry Bridges. Motion carries unanimously (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
	N/A	N/A
Public Comment		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
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		
7 minute(s)	Robbie Bennett	
Discussion	Motion to enter closed session: Hugh Hollar. Second: Christina Purkapile. Motion of exit closed session: Kerry Bridges. Second: Christina Purkapile. 2 property matters were discussed. No action taken in open session.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	8:43 a.m.	
Conclusions	Motion to adjourn: Kerry Bridges Second: Hugh Hollar. Motion carries unanimously (4-0).	
Next meeting: October 19, 2022	Development Authority Conference Room	