

DACC Board Meeting Minutes						
28-Sep-22				7:30 DACC		
Meeting called by	Chairman, Rick Evans					
Type of meeting	Board Meeting					
Facilitator	Chairman Rick Evans					
Note taker	Anita Patel, Madalyn Brantley					
Adjourned	8:30AM					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Sanjeev Singhal	Y
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Mark Herbert	Y	Kerry Bridges	Y	Christina Purkapile	Y
Staff/Guests	Robbie Bennett, Anita Patel, Chris Driver, Garrett Dragano, Madalyn Brantley, Gary Richardson, Dr. Steve Flynt					
Meeting Agenda						
1 minute(s)						
Discussion	Rick Evans called the meeting to order. The agenda for the September 28, 2022 meeting was approved.					
Conclusions	Motion: Hugh Hollar Second: Mark Herbert. Motion carries unanimously. (9-0)					
Action Items			Person Responsible		Deadline	
N/A			N/A		N/A	
Minutes of Previous Meeting						
2 minute(s)	Chairman, Rick Evans					
Discussion	Anita recommended the minutes for the August 24, 2022 Board Meeting be approved with corrections.					
Conclusions	Motion: Hugh Hollar Second: Mark Herbert Motion carries unanimously. (9-0)					
Action Items			Person Responsible		Deadline	
Financials						
2 minute(s)	Christina Purkapile					
Discussion	<p>Christina Purkapile presented the August 2022 Financial report to the board. Clarification was provided on budget lines: Professional Development: \$2,247.16 for Basic Hotel, Business Development \$3,270 for IAMC and GEDA Conference. There were \$17,618,771.11 in Total Liabilities &amp; Net Assets. The budget is tracking on schedule with 80% remaining. A motion was made to approve the financials as presented.</p> <p>Chairman Rick Evans shared that Phase 2 of the White Oak Road contraction costing \$5.7 million. The county will handle this moving forward.</p>					
Conclusions	Motion: Mark Wills Second: Jean Garniewicz Motion carries unanimously. (9-0).					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman's Report			
4 minute(s)	Rick Evans		
Discussion	<p>Chairman Rick Evans introduced DACC's new Office Manager for the DACC to the Board.</p> <p>Chairman Rick Evans reminded the Board of the SPLOST vote on November 8th.</p> <p>Chairman Rick Evans opened the floor for Public Comments due to time constraints.</p>		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
Public Comments			
10 minute(s)	Commissioner Gary Richardson, Dr. Steve Flynt		
Discussion	<p>Commissioner Gary Richardson</p> <ul style="list-style-type: none"> <li>- Building Permits are on track</li> <li>- A new Subdivision was approved by the commission last Tuesday. It will be located on Laurels Road</li> <li>- SPLOST information can be found online</li> </ul> <p>Dr. Steve Flynt</p> <ul style="list-style-type: none"> <li>-Columbia County Schools has a history of pre-funding SPLOST project.</li> <li>-\$9,069 per student cost- 6th lowest in the state of Georgia</li> <li>-Building Projects for the next 10 years includes 3 high schools.</li> </ul>		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
11 minute(s)	Stan Shepherd, Jean Garniewicz, Garrett Dragano		
Discussion	<p>Property Committee Chair Stan Shepherd shared:</p> <ul style="list-style-type: none"> <li>-the covenants and declarations for White Oak Business Park are complete</li> <li>-White Oak Business Park Master Sign Plan- Property Committee has reviewed the plan and recommends approval.</li> <li>-Updates were provided on White Oak Spec Building</li> <li>-Landscaping one-year contract being considered for White Oak Business park with Yellowstone Services. This will be brought to the full Board for approval.</li> </ul> <p>Existing Business and Workforce Development Committee Chair Jean Garniewicz shared:</p> <ul style="list-style-type: none"> <li>- Workforce RFP website is under review</li> <li>-Major issues affecting workforce: - Childcare - Transportation - Availability</li> </ul> <p>Stan Shepherd add Childcare is #1 on the states mind. This is a state wide issue</p> <p>DACC Project Manager Garrett Dragano shared: Meetings will be held on a regular basis with Existing Industry- Business Retention &amp; Expansion Programs will be addressed when meeting with Existing Industry.</p>		
Conclusions	Motions to approve Master Sign Plan and Yellowstone Landscaping recommend by committees.		
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 September 2022 Economic Development Update:</p> <ul style="list-style-type: none"> <li>- Phase 2 Road designs have been approved. The IGA has been signed. Staff is working through pricing and supply chain issues related to waterline supply 12 inch ductile pipe is on a delay of 50 weeks.</li> <li>- Workforce Development - Childcare and Transportation are ongoing issues. The DACC and Chamber of Commerce are partnering together to identify the needs and issues for local childcare center. The child care survey has been completed. Staff is considering dates for the next meeting with the businesses.</li> <li>- DACC has 43 active projects. 3 Project inquiries over the past month.</li> <li>- Destination Retail Incentive Program - Staff presented an update regarding the repayment.</li> </ul> <p>Chairman Rick Evans:</p> <ul style="list-style-type: none"> <li>- White Oak Business Park- Brought to the floor the idea of contractors on site for potential projects</li> </ul> <p>Robbie Bennett shared pad-ready grading estimate from Reeves Construction. Project would provide more interest in the location due to time saving efforts.</p>		
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			
10 minute(s)	Robbie Bennett		
Discussion	<p>White Oak Business Park Master Sign Plan: -This plan expands the size and locations of signs for White Oak properties. This will help future projects by eliminating the need to seek variance to accommodate reasonable industrial signage. All changes are based on the existing buildings and signs in White Oak.</p> <p>White Oak Business Park Landscaping: - Received a proposal from Yellowstone Landscape for maintenance and up keep of the White Oak entrance. The proposal presented is for 1 year of service at \$6,864. Additional services can be provided. Hugh Hollar motions to extend the budget for this project to \$12,000 to cover mulch / upkeep of mulch areas for the park as opposed to getting this cost added at a different time.</p>		
Conclusions	<p>Motion to approve the White Oak Master Sign presented and submit to Columbia County Planning and Zoning for official adoption. Motion: Jean Garniewicz Second: Sanjeev Singhal (8-0)</p> <p>Motion to approve the proposal from Yellowstone Landscape for the up keep of the White Oak Business Park Entrance with the addition of mulch at \$12,000. Motion: Kerry Bridges Second: Mark Herbert (8-0)</p>		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Calendar of Events			
0 minute(s)			
Discussion			
Conclusions	None		
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			8:30
Conclusions	There was a motion to adjourn the September 28, 2022 Board Meeting at 8:30 am. Motion: Jean Garniewicz. Second: Christina Purkapile Motion carries unanimously (8-0).		

Next meeting: October 26, 2022	DACC	All
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