



DACC Executive Committee		
10/19/2022	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	Madalyn Brantley	
Adjourned	8:36 a.m.	
Attendees	Rick Evans, Hugh Hollar, Christina Purkapile, Kerry Bridges	
Staff/Guests	Robbie Bennett, Madalyn Brantley	
Meeting Agenda		
1 minute	Rick Evans	
Discussion	Motion to jointly approve Agenda for the October 19, 2022 Executive Committee Meeting and to accept the Minutes from the September 21, 2022 Executive Committee Meeting. Motion to approve agenda: Hugh Hollar 2nd: Kerry Bridges. Motion carries unanimously (4-0).	
Conclusions	Motion passed unanimously.	
Action Items	Person Responsible	Deadline
None	N/A	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		
6 minutes	Rick Evans	
Discussion	Chairman Rick Evans shared the September 2022 Financial report with the committee for review. Two large invoices are expected in October for Debt Service. Two large Bond payments will be made November 1, 2022. Total Development Class Activity \$49,249.90. Charges from Yellowstone Landscaping for White Oak Business Park for pervious services. There were \$ 17,582,970.59 in Total Liabilities & Net Assets. The budget is tracking on schedule with 66% remaining. Motion to approve Financials: Kerry Bridges 2nd:Christina Purkapile . Motion carries unanimously (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
Report will be presented to DACC Board for final approval during October 26, 2022	Christina Purkapile	N/A
Chairman's Report		
4 minutes	Rick Evans	
Discussion	Rick Evans reminded the committee the November Board meeting has been moved to November 30, 2022. The Board would be polled this week to see if the December Board Meeting could be moved to December 21st, 2022. Proposed 11 am meeting with a Holiday Lunch to follow.	



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Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A



Economic Development Update		
50 minutes	Robbie Bennett	
Discussion	Robbie provided the following updates. - Reeves Construction is schedule to start construction on White Oak Roads road Monday October 24, 2022 despite delays on 12 inch ductile piping. - DACC Staff is awaing a bid on the White Oak lift station. Upon County recommendation of 20 foot lift. - DACC staff is awaiting a bid for grading at White Oak. This is a must for new projects. - DACC project list has been updated. Currently 27 active projects. -Data Center has pulled out. Staff is awaiting a letter stating their decision. -Robbie will attend IAMC next week. -Leadership Columbia County will be held on November 9th, 2022 -DACC Staff recommends to amend Chesterfield Proposal to modify their purchase agreement. DACC Staff recommends putting out an RFI to see plans for potential Food and Beverage options for C1 and C2	
Conclusions	Executive Committee makes recommendation to not extend to Chesterfield based on amended proposal. Motion: Hugh Hollar 2nd: Christina Purkaapile. (4-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
0 minutes	Robbie Bennett	
None		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		
4 minutes	Robbie Bennett	
None	Robbie Bennett provided information on the NextSite platform. Georgia Power will not be renewing their contract with NextSite. DACC Staff recommends we look for other platforms in 2023.	
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		
0 minute(s)	Robbie Bennett	
Discussion		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>	<b>8:36 a.m.</b>	
Conclusions	Motion to adjourn:Hugh Hollar Second:Kerry Bridges . Motion carries unanimously (4-0).	
Next meeting: November 16, 2022	Development Authority Conference Room	