



DACC Executive Committee		
12/14/2022	7:33 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	8:45 a.m.	
Attendees	Rick Evans, Hugh Hollar, Kerry Bridges	
Staff/Guests	Robbie Bennett, Madalyn Brantley	
Meeting Agenda		
1 minute	Rick Evans	
Discussion	Motion to jointly approve Agenda for the December 14, 2022 Executive Committee Meeting and to accept the Minutes from the October 19, 2022 Executive Committee Meeting. Motion to approve agenda: Kerry Bridges 2nd: Hugh Hollar Motion carries unanimously (3-0).	
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		
5 minutes	Rick Evans	
Discussion	Chairman Rick Evans shared the November 2022 Financial report with the committee for review. Two large checks were cut to the county for the White Oak Road Extension. Reeves is billing the county and the county is invoicing the DACC. Total Development Class Activity \$49,249.90. There were \$15,979,638.28 in Total Liabilities & Net Assets. The budget is tracking on schedule with 60% remaining. Motion to approve Financials: Hugh Hollar 2nd:Kerry Bridges . Motion carries unanimously (3-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
Report will be presented to DACC Board for final approval during December 21,	Christina Purkapile	N/A
Chairman's Report		
10 minutes	Rick Evans	
Discussion	Chairman Rick Evans reported the Nomination Committee lead by Mark Wills will report out at the January 2023 meeting. Rick thanked DACC Staff for all of the hard work they put in every day.	
Conclusions	None	



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Action Items	Person(s) Responsible	Deadline
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None	N/A	N/A
Economic Development Update		
55 minutes	Robbie Bennett	
Discussion	<p>Robbie provided the following updates:</p> <ul style="list-style-type: none"> - Destination Retails Update: Stay. Social, and Tap has officially lost their alcohol license. Frey has closed their doors. They have continued to pay their loan each month. - DACC Staff is working with Reeves Construction to come up with solutions for dirt disposal options. Many factors to consider. - John Deer Parkway Road Closure will be presented to Board of Commissioners next week. -DACC Staff is meeting with two Hotel Groups interested in the Plaza. -Masters planning is underway. Staff is considering new housing options and changing the schedule of events to accommodate all parties involved. -DACC project list has been updated. Projects are still coming in but seem to be slowing down towards the end of the year. 	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
0 minutes		
None		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		
0 minutes		
None		
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
Adjournment	8:45 a.m.	
Conclusions	Motion to adjourn: Hugh Hollar Second: Kerry Bridges . Motion carries unanimously (3-0).	
Next meeting: January 18, 2023	Development Authority Conference Room	