

DACC Board Meeting Minutes						
21-Dec-22				11:00		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, Dr. Steve Flynt, Tom Clark					
Meeting Agenda						
1 minute(s)						
Discussion	Rick Evans called the meeting to order. The agenda for the December 21, 2022 meeting was approved.					
Conclusions	Motion: Mark Herbert Second: Jean Garniewicz Motion carries unanimously. (9-0)					
Action Items			Person Responsible		Deadline	
N/A			N/A		N/A	
Minutes of Previous Meeting						
1 minute(s)	Chairman, Rick Evans					
Discussion	Chairman Rick Evans recommended the minutes for the November 23, 2022 Board Meeting be approved.					
Conclusions	Motion: Mark Herbert Second: Jean Garniewicz Motion carries unanimously. (9-0)					
Action Items			Person Responsible		Deadline	
Financials						
2 minute(s)	Christina Purkapile					
Discussion	Christina Purkapile presented the November 2022 Financial report to the board. Explanation was provided on personnel. Journal entres will be entered to adjust the staff change from three to four staff members. There were \$15,979,638.28 in Total Liabilities & Net Assets. The budget is tracking on schedule with 49% remaining. A motion was made to approve the financials as presented.					
Conclusions	Motion: Kerry Bridges Second: Hugh Hollar 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 wished the board safe travels during the holiday season and thanked all members for their serving on the board this year.</p> <p>Chairman Rick Evans thanked the DACC staff and Legal Council for all of their work through the year.</p> <p>Chairman Rick Evans expressed his excitement for the coming year and all of the great things coming for Columbia County.</p> <p>Secretary Kerry Bridges brought to the Board that he has accepted a new position with Georgia Power. He is excited to take on this new role.</p>		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
0 minute(s)			
Discussion			
Conclusions	N/A		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
18 minute(s)	Robbie Bennett		
Discussion	<p>Robbie Bennett shared the following in the December 2022 Economic Development Update:</p> <ul style="list-style-type: none"> <li>-Destination Retail Incentive will likely be discontinued in the near future.</li> <li>-Phase 2 Roads designs have been approved and the IGA has been signed. Staff is working through pricing and supply chain issues related to waterline supply.</li> <li>-Staff is working with two developers identified by Next Site 360 on a hotel project for the Plaza. Both developers are eager to learn more through the feasibility study. The goal is to start the study in January.</li> <li>-Staff is starting our planning for the April Showcase and working on developing our guest list. We have toured new houses and exploring a new schedule of events.</li> <li>-Staff is finalizing the designs for the small business resource guide to support those looking to start a business in Columbia County. The print piece will push businesses to more information on the website.</li> <li>-Executive Director Robbie Bennett is meeting with other Economic Developers and Senator Mac Burns to discuss Economic Development in GA.</li> </ul> <p>DACC has 28 active projects. 1 Project inquiries over the past month.</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			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Public Comments			
10 minute(s)	Dr. Steve Flynt, Tom Clark		
Discussion	<p>Dr. Steve Flynt</p> <ul style="list-style-type: none"> <li>-School is out for the Holiday break, but lots of people are still working on the renovations. Rain has delayed us a little, but we are still on track. Furniture has been ordered.</li> <li>-The Redistricting will happen next fall.</li> <li>-Portable Classrooms have been ordered while Evans is underway.</li> <li>-The Harlem school will be assigned an architect once the other two schools are done. We will choose from their work.</li> </ul> <p>Dr. Tom Clark</p> <ul style="list-style-type: none"> <li>- Cyber Committee is working with the school board on a pilot program centered around how to bring in K-12.</li> <li>-3,000 have left Fort Gordan for the Holiday on block leave.</li> <li>-Still advocating for the I-20 interchange connector.</li> <li>-State has granted 5 million dollar for Childcare Facility on Fort Gordan</li> </ul>		
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
<b>Adjournment</b>		8:12
Conclusions	There was a motion to adjourn the December 21, 2022 Board Meeting at 11:30 am. Motion: Jean Garniewicz Second: Hugh Hollar. Motion carries unanimously (9-0).	
Next meeting: January 25, 2023	DACC	All