

DACC Board Meeting Minutes						
26-Jul-23				7:30		DACC
Meeting called by	Chairman, Rick Evans					
Type of meeting	Board Meeting					
Facilitator	Chairman Rick Evans					
Note taker	Anita Patel					
Adjourned	8:30AM					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Sanjeev Singhal	N
	Jim Cox	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Mark Herbert	Y	Kerry Bridges	Y	Christina Purkapile	Y
Staff/Guests	Anita Patel, Chris Driver, Garrett Dragano, Dr. Steve Flynt, Tom Clark, Stephanie Hill					
Meeting Agenda						
1 minute(s)						
Discussion	Rick Evans called the meeting to order. The agenda for the July 26, 2023 meeting was approved.					
Conclusions	Motion: Mark Herbert Second: Jean Garniewicz Motion carries unanimously. (8-0)					
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 June 28, 2023 Board Meeting be approved.					
Conclusions	Motion: Mark Herbert Second: Jean Garniewicz Motion carries unanimously. (8-0)					
Action Items			Person Responsible		Deadline	
Financials						
2 minute(s)	Christina Purkapile					
Discussion	Christina Purkapile presented the June 2023 Financial report to the board for information purposes only as final approval will be post audit. Net Assets and Liabilities at the end of the fiscal year were \$14,901,584.					
Conclusions	For information only					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman's Report			
10 minute(s)	Rick Evans		
Discussion	<p>Chairman Rick Evans thanked Breshawn Willis for his work this summer with his DACC internship and wished him well.</p> <p>Chairman Rick Evans thanked the DACC staff and Legal Council for all of their work and support. He shared that Garrett will share information with the board during the economic development update.</p>		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
10 minute(s)	Stan Shepherd, Jean Garniewicz		
Discussion	<p>Property Development Committee - Stan Shepherd shared that DACC is working with T &amp; H to masterplan White Oak. Staff is also working with Georgia Power to formulate a cut and fill map for Phase 2. Discussions were held on the road construction for phase 2 as well as the spec. building on parcel F-1.</p> <p>Existing Business Committee - Jean Garniewicz shared that the committee met and discussed several workforce related items including an upskilling &amp; manufacturing boot camp program (benchmark the Burke County program). They also discussed the regional compensation survey that is underway and the insights that will be delivered at its completion.</p>		
Conclusions	N/A		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
25 minute(s)	Garrett Dragano		
Discussion	<p>Garrett Dragano shared the following in the July 2023 Economic Development Update:</p> <ul style="list-style-type: none"> <li>-Phase 2 Roads and spec. building construction photos shared with the board. Garrett shared that the delivery for the materials for the waterline are expected by late August/early September.</li> <li>- Master planning of Phase 2 - working with Thomas and Hutton.</li> <li>- Garrett is talking to Georgia Power for help in designing the cut and fill map for Phase 2.</li> <li>- The due date for the survey for the Regional Compensation study is the end of July. Results will be shared early fall.</li> <li>- Workforce - Regional housing study is underway. <ul style="list-style-type: none"> <li>- The SRSCRO workforce program is looking at the highest needs and how to leverage resources as they partner with Augusta Tech.</li> </ul> </li> </ul>		
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. Steven Flynt shared:</p> <ul style="list-style-type: none"> <li>- Employee kickoff will take place at the PAC</li> <li>- The start of school on August 3rd - teachers return to work July 27th.</li> <li>- All additions and construction work are on track</li> <li>- Discovery center coming in January</li> </ul> <p>Dr. Clark shared the following:</p> <ul style="list-style-type: none"> <li>- Shared his appreciation for Garrett's help with the economic development impact statement</li> <li>- TechNet dates will be August 14 -17 2023</li> <li>- October 27 will be the renaming ceremony for Ft. Gordon</li> <li>- 167 children received scholarships for the Cyber Patriot Program</li> </ul>		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Calendar of Events			
1 minute(s)	Rick Evans		
Discussion	<p>The Business Recruitment Committee Meeting is scheduled to meet August 2nd.  The Executive meeting being held on August 16th  The August 23rd DACC Board Meeting will be held as scheduled.</p>		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Closed Session		
40 minute(s)	Rick Evans	
Discussion	<p>Motion to Enter Closed Session: Jean Garniewicz. Second: Kerry Bridges. Motion carries unanimously (8-0).</p> <p>Motion to Exit Closed Session: Jim Cox. Second: Jean Garniewicz. Motion carries unanimously (8-0).</p> <p>1 Property matter discussed in 2 parts - vote will be taken in open session. 2 Personnel matters discussed - vote will be taken in open session.</p>	
Conclusions	<p>Motion to accept the IGA between the Development Authority of Columbia County and Columbia County for the development of the hotel project in Evans Town Center Plaza for parcel 072-552A was made by Jean Garniewicz. Second: Mark Herbert, Motion carries unanimously (8-0).</p> <p>Corrected Motion made on 8/23/2023 Board Meeting: Motion to give Selection Committee the authority to hire a search firm for filling DACC Executive Director position and to remain budget neutral. Motion was made by Sanjeev Singhal. Second: Mark Herbert. Motion carries unanimously (9-0).</p>	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>		8:12
Conclusions	There was a motion to adjourn the July 26, 2023 Board Meeting at 8:40 am. Motion: Jim Cox. Second: Jean Garniewicz. Motion carries unanimously (8-0).	
Next meeting: August 23, 2023	DACC	All