DEVELOPMENT AUTHORITY GEORGIA • USA

| DACC Property Development Committee | | | | | | |
|-------------------------------------|--|------------|-----------|----------|--|--|
| 14-Jul-23 | | | 7:30 a.m. | DACC | | |
| Meeting called by | Stan Shepherd | | | | | |
| Type of Meeting | Property Development Committee | | | | | |
| Facilitator | Stan Shepherd | | | | | |
| Note taker | Anita Patel | | | | | |
| Adjourned | 8:30 AM | | | | | |
| Attendees | Mark Herbert, Stan Shepherd, | | | | | |
| Staff/Guests | Anita Patel, Rick Evans, Garrett Dragano, Breshawn Willis | | | | | |
| Meeting Agenda | | | | | | |
| >1 minute(s) | Stan Shepherd | | | | | |
| Discussion | The agenda for the July 14, 2023 meeting was approved. | | | | | |
| Conclusions | Motion: Mark Herbert. Second: Stan Shepherd. Motion carries unanimously (2-0). | | | | | |
| Action Items P | | | ponsible | Deadline | | |
| None | | N/A | | N/A | | |
| Minutes of Previous Meeting | | | | | | |
| 1 minute(s) | Stan Shepherd | | | | | |
| Discussion | The minutes from the March 10, 2023 meeting were approved. | | | | | |
| Conclusions | Motion: Mark Herbert. Second: Stan Shepherd. Motion carries unanimously (2-0). | | | | | |
| Action Items | • | Person Res | ponsible | Deadline | | |
| None | | N/A | | N/A | | |
| Old Business | | | | | | |
| 0 minute(s) | None | | | | | |
| Discussion | | | | | | |
| Conclusions | | | | | | |
| Action Items | Person Res | ponsible | Deadline | | | |
| None | | N/A | | N/A | | |

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| New Business | | | | | | | |
|-----------------------|---|--------------------|----------|--|--|--|--|
| 0 minute(s) | None | | | | | | |
| Discussion | None | | | | | | |
| Conclusions | None | | | | | | |
| Action Items | | Person Responsible | Deadline | | | | |
| None | | N/A | N/A | | | | |
| Updates | Updates | | | | | | |
| 35 minutes | Garrett Dragano | | | | | | |
| Discussion | White Oak Garrett is meeting with Thomas & Hutton in regards to master planning White Oak and the surrounding property. cut and fill discussion with Garrett and GA Power Suggestion made to do roads with top coat and put asphalt once construction complete F1 spec building construction, landscaping/replacement plants & shrubs and road work photos shared | | | | | | |
| Conclusions | Conclusions | | | | | | |
| Action Items | | Person Responsible | Deadline | | | | |
| None | | N/A | N/A | | | | |
| Closed Session | 1 | | | | | | |
| 0 minute(s) | None | | | | | | |
| Discussion | None | | | | | | |
| Conclusions | None | | | | | | |
| Action Items | | Person Responsible | Deadline | | | | |
| None | | N/A | N/A | | | | |



| Public Comments | | | | | |
|---------------------------------|--|--------------------|----------|--|--|
| 0 minute(s) | | | | | |
| Discussion | | | | | |
| Action Items | | Person Responsible | Deadline | | |
| None | | N/A | N/A | | |
| Adjournment | | 8:35 AM | | | |
| Conclusion | Motion to adjourn: Mark Herbert. 2nd: Stan Shepherd. Motion carries unanimously (2-0). | | | | |
| Action Items | | Person Responsible | Deadline | | |
| None | | N/A | N/A | | |
| Next meeting: September 8, 2023 | | DACC | All | | |