

DACC Board Meeting Minutes						
27-Sep-23				7:30 DACC		
Meeting called by	Chairman, Rick Evans					
Type of meeting	Board Meeting					
Facilitator	Chairman Rick Evans					
Note taker	Linda Peplau					
Adjourned	7:30AM					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Sanjeev Singhal	Y
	Jim Cox	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Mark Herbert	Y	Kerry Bridges	Y	Christina Purkapile	NOT present
Staff/Guests	Anita Patel, Linda Peplau, Dr. Steve Flynt, Dr. Tom Clark & Skyler Andrews (Augusta Press)					
Meeting Agenda						
1 minute(s)						
Discussion	Rick Evans called the meeting to order. Linda was introduced to the board. Rick requests to strike Property discussion from line L of the agenda (No matters of property at hand). The agenda for the September 27,2023 meeting was approved.					
Conclusions	Motion: Mark Herbert Second: Jim Cox 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 August 23, 2023 Board Meeting be approved.					
Conclusions	Motion: Mark Herbert Second: Jim Cox Motion carries unanimously. (8-0)					
Action Items			Person Responsible	Deadline		
Financials						
13 minute(s)	Rick Evans					
Discussion	<p>1. A Summarization of the Bonds and balance was given.</p> <p>2. Pointed out Development line on Page 3 of financials - the need to keep in discussion about maintenance for the entrance of White Oak. - reported of dead trees & landscape, the need for cameras. Horizon South was also brought into the conversation for maintenance needs. The need for a CAM (Common Area Maint.) fee for tenants was brought to the table. Anita will contact Columbia County to confirm responsibility of the areas discussed or she will get bids if County is not responsible. Mark Herbert recommended Mathews Turf Mgmt. for landscape care.</p> <p>3. Summarized page 4 of financials-the allotted funds for road work. Progress photos of roads that are being put in place were shown.</p> <p>4. Discussed Being on track & the remaining budget on page 7 & 8 = 83% is remaining.</p>					
Conclusions	Motion: Kerry Bridges Second: Jean Garniewicz Motion carries unanimously. (8-0)					
Action Items			Person Responsible	Deadline		
None			N/A	N/A		

Chairman's Report			
15 minute(s)	Rick Evans		
Discussion	<p>Chairman Rick Evans shared the following information:</p> <ul style="list-style-type: none"> * Update on last month's approval of using a search firm for Executive Director- reporting holding off on that at this time. * Updates on future audits for Reba Grant & discussions that took place with Leanne Reece & Scott Johnson (Co. Mgr.) about utilizing the County Finance staff for future auditing for cost savings. * Report on positive feed back on putting Robbie Bennett on contract status to produce incentive letters for prospects that has already produced some interests for sight visits. *Rick Updated the committee on Debt Service Phase I & Phase II & Funding Road project. *Anita Patel shares update on how site visits are going & praises the partnerships that have helped DA with producing maps and data during our absence of a Exec. Director. She shares photos of progress. 		
Conclusions	Motion to use Columbia County Finance to produce monthly financials. Motion: Sanjeev Singhal Second: Mark Herbert. Motion carries unanimously. (8-0)		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
10 minute(s)	Stan Shepard & Jean Garniewicz		
Discussion	<p>*Stan Shepard updates the committee of the 5,000 linear ft. of pipe delivery at White Oak to A-2 parcel. Delivery went smooth without curb damages.</p> <p>*Updates on grading & fill along with the need for cameras on sight to protect the supplies. Possible use of County IT/ Camera units.</p> <p>*Tenant uniformity</p> <p>*Jean Garniewics updated the committee on The Plaza updates, shops decorations & plants making the area look welcoming. Discussed the Farmer's market & relationship with community going strong. Looking to send Christmas card to show appreciation.</p> <p>*Reported on how quick the retailers are opening up.</p> <p>*Plans of future Committee tour of Columbia County Police Department's Camera Facility.</p>		
Conclusions	N/A		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
5 minute(s)	Anita Patel		
Discussion	<p>Anita shared the following:</p> <ol style="list-style-type: none"> 1. White Oak: a) Road work progressing & shared photos of progress. <ul style="list-style-type: none"> * Thomas & Hutton continues to support our master planning efforts an * Shares that there is interest in Phase II parcels, with 2 sight visits in the near future. * The loss of 2 retailers & the gain of 3 new retailers. 2. Update on Regional Wage and Compensation survey with 23 participants. 3. Reported interest in the vacant Plaza parcel, staying in communication. 4. Shared her work on fulfilling auditor's questions & requests. 		
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 & Press		
Discussion	<p>Dr. Steven Flynt shared:</p> <ul style="list-style-type: none"> *Class of 1983 Event - foundation 501C3 start up * Updates on Student Redistribution Plan, shifting student in the fall. *The opening of Westmont Elementary next year & JA (Junior Achievement) is set to open in January. *Update on the closing of South Columbia school. * Piloting of the next generation of cyber-built curriculum that builds on skills from K-12. Hopes to expand the program nationally. * Shared information on TechNet event & partnership with school system. *Skyler Andrews raised the question of why we set out meetings so early (laughter erupted). 		
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			
3 minute(s)	Rick Evans		
Discussion	Motion to Enter Closed Session: Kerry Bridges. Second: Jean Garniewicz. Motion carries unanimously (8-0). Motion to Exit Closed Session: Stan Shepherd. Second: Mark Wills. Motion carries unanimously (8-0). 1 Personnel matter discussed - no action taken.		
Conclusions			
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
Adjournment			8:38
Conclusions	There was a motion to adjourn the September 27, 2023 Board Meeting at 8:31 am. Motion: Kerry Bridges. Second: Sanjeev Singhal. Motion carries unanimously (8-0).		
Next meeting: October 25, 2023	DACC	All	