



DACC Property Development Committee	
<b>September 13, 2024</b>	7:31 a.m.   DACC Conference Room
Meeting called by	Stan Shepherd - called the meeting to order at 7:31
Type of Meeting	Property Development Committee
Facilitator	Stan Shepherd
Note taker	Linda Peplau
Adjourned	8:21 AM
Attendees	Stan Shepherd & Mark Herbert
Staff/Guests	Rick Evans, Cheney Eldridge, Anita Patel, Stuart Hilsman & Linda Peplau
Meeting Agenda	
1 minute(s)	Stan Shepherd
Discussion	Stan Shepherd called for a motion to jointly approve the Agenda for the September 13, 2024, Property Development Committee Meeting & the Minutes for the July 12, 2024, Property Development Committee Meeting.
Conclusions	Motion: Mark Herbert 2nd: Stan Shepherd Motion carries unanimously (2-0)
Minutes of Previous Meeting	
>1 minute(s)	Stan Shepherd
Discussion	See above.
Conclusions	Motion: Mark Herbert 2nd: Stan Shepherd Motion carries unanimously (2-0)
Old Business	
26 minute(s)	Cheney Eldridge
Discussion	<p>Cheney Eldridge shares the following:</p> <ul style="list-style-type: none"> <li>• <b>White Oak updates:</b> <ul style="list-style-type: none"> <li>○ <b>Landscape updates &amp; discussions:</b> <ul style="list-style-type: none"> <li>* Shared an update on the meeting with George Fuller/Four Seasons (assessment/refresh).</li> <li>* Waiting on an irrigation expansion quote.</li> <li>* Waiting on a proposal for maintenance from Four Seasons.</li> <li>* Discussion on a tree recovery plan.</li> <li>* Discussion on tree spacing ordinance &amp; plans to meet with Planning &amp; Zoning for guidance/options.</li> </ul> </li> <li>○ <b>Lift station updates &amp; discussions:</b> <ul style="list-style-type: none"> <li>* The connection of power to the lift station, by GA Power is almost complete.</li> <li>* The lift station is close to being fully functional.</li> </ul> </li> <li>○ <b>Water main easement updates &amp; discussions:</b> <ul style="list-style-type: none"> <li>* Still working with Amazon to sign off on the easement agreement.</li> <li>* Discussion on alternative passage/connections for the easement, to expedite the project.</li> </ul> </li> <li>○ <b>Covenant Agreement/Master Signage agreement, updates &amp; discussions:</b> <ul style="list-style-type: none"> <li>* Mark Herbert suggests amending the Covenant/Signage agreements by adding a signage easement of 20 to 50 feet, to each corner to avoid lag time on construction needs.</li> </ul> </li> </ul> </li> </ul>



New Business	
17 Minutes	Stan Shepherd
Discussion	<p>Stan Shepherd shared the following:</p> <ul style="list-style-type: none"> <li>• <b>Shared details regarding the presentation of support, by Dr. Whirl (Augusta Tech. College) for Advanced Manufacturing locations.</b> <ul style="list-style-type: none"> <li>○ Spec buildings (3 stages of spec production).               <ol style="list-style-type: none"> <li>1. Design</li> <li>2. Construction</li> <li>3. Up fit</li> </ol> </li> <li>○ Pad ready sights.</li> <li>○ Bonding options.</li> <li>○ Available inventory.</li> </ul> </li> </ul>
Conclusions	Rick Evans, suggests Cheney talk to Dr. Whirl & Scott Johnson on the above topic.
Updates	
6 minutes	Cheney Eldridge
Discussion	<p>Cheney Eldridge shares the following:</p> <ul style="list-style-type: none"> <li>• <b>Gives an update on the recent visit to John Deere.</b> <ul style="list-style-type: none"> <li>○ Reported on John Deere's expansion project (timeline &amp; obstacles).</li> <li>○ Shared that she is facilitating John Deere's expansion/modification project.</li> </ul> </li> </ul> <p>Stan Shepherd starts the following discussion for action:</p> <ul style="list-style-type: none"> <li>• <b>Horizon South's entrance signage.</b> <ul style="list-style-type: none"> <li>○ The sign was recently removed/destroyed due to county road construction.</li> <li>○ DACC's financial recourse for the signage destruction.</li> <li>○ Review Horizon South's covenant/signage agreement for recourse/reimbursement.</li> <li>○ Sign replacement options, wayfinding signage being a great option for replacement.</li> </ul> </li> </ul>
Conclusions	Review of Horizon South's covenant agreement for financial recourse of the entrance sign.
Adjournment	
	8:21 AM
Conclusion	Stan Shepherd calls for a Motion to adjourn: Motion: Mark Herbert 2nd: Stan Shepherd Motion carries unanimously (2-0)
Next meeting: November 08, 2024	Development Authority Conference Room