



EDACC Property Development Committee		
November 8, 2024		7:30 a.m. EDACC Conference Room
Meeting called by	Mark Wills - called the meeting to order at 7:30	
Type of Meeting	Property Development Committee	
Facilitator	Mark Wills	
Note taker	Linda Peplau	
Adjourned	8:24 AM	
Attendees	Mark Wills & Mark Herbert	
Staff/Guests	Rick Evans, Cheney Eldridge, Stuart Hilsman & Linda Peplau	
Meeting Agenda		
1 minute(s)	Mark Wills	
Discussion	Mark Wills called for a motion to jointly approve the Agenda for the November 08, 2024, Property Development Committee Meeting & the Minutes for the September 13, 2024, Property Development Committee Meeting.	
Conclusions	Motion: Mark Herbert 2nd: Mark Wills Motion carries unanimously (2-0)	
Minutes of Previous Meeting		
>1 minute(s)	Mark Wills	
Discussion	See above.	
Conclusions	Motion: Mark Herbert 2nd: Mark Wills Motion carries unanimously (2-0)	
Old Business		
16 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>* Four Season's landscaping update (not yet scheduled due to hurricane setbacks).</li> <li>* Tree replacement discussion.</li> <li>* F-3 parcel was used as a debris sight post hurricane Helene.</li> <li>* Planting time frame discussion.</li> </ul> </li> <li>○ <b>Lift station updates &amp; discussions:</b> <ul style="list-style-type: none"> <li>* Work has been set back due to hurricane cleanup.</li> </ul> </li> <li>○ <b>Water main easement updates &amp; discussions:</b> <ul style="list-style-type: none"> <li>* Work has been set back due to hurricane cleanup.</li> </ul> </li> <li>○ <b>Covenant Agreement/Master Signage agreement, updates &amp; discussions:</b> <ul style="list-style-type: none"> <li>* Cheney is working on updating the covenants by adding a multi-use easement amendment.</li> </ul> </li> </ul> </li> </ul>	
Action Items		
Cheney will work with the county on the Covenant Agreement amendment.		



New Business	
14 Minutes	Cheney Eldridge
Discussion	<p>Cheney Eldridge shared the following:</p> <ul style="list-style-type: none"> <li>• <b>Augusta Tech. College</b> updates and discussion (still in the pipeline).               <ul style="list-style-type: none"> <li>○ Encouragement for letters of support &amp; support calls will be promoted by EDACC staff.</li> <li>○ Marketing for pad ready site discussion.</li> </ul> </li> <li>• Discussion on <b>SRS-CRO's housing study</b> that is currently underway.               <ul style="list-style-type: none"> <li>○ Mark Herbert shares details about new workforce housing in Washington GA.</li> <li>○ The goal is to build citizen stakeholders by building homeowners.</li> </ul> </li> </ul>
Updates	
19 minutes	Cheney Eldridge
Discussion	<p>Cheney Eldridge shares the following:</p> <ul style="list-style-type: none"> <li>• <b>Update on John Deere's road privatization/road extension.</b></li> <li>• <b>Horizon South's entrance signage update.</b> <ul style="list-style-type: none"> <li>○ The sign was recently removed/destroyed due to county road construction.</li> <li>○ EDACC was reimbursed for the sign on 12.13.2021 (deposited into Dev. M/M).</li> <li>○ Palmetto Industries signage request discussion.                   <ul style="list-style-type: none"> <li>* Hidden behind trees.</li> <li>* Cost &amp; gap coverage options.</li> </ul> </li> <li>○ Discussion on facilitation of a management agreement for uniform signage with all the Horizon South business owners.</li> </ul> </li> <li>• <b>Film Industry discussion</b> (CVB has taken the lead on the Film Industry).</li> <li>• <b>GA Power grant</b> update, EDACC was awarded a grant for future development at White Oak.</li> <li>• <b>New parcel purchase update &amp; discussion (Map Parcel Number 018 006).</b></li> </ul>
Conclusions	
Adjournment	
	8:24 AM
Conclusion	<p>Mark Wills calls for a Motion to adjourn:          Motion: Mark Herbert 2nd: Mark Wills Motion carries unanimously (2-0)</p>
Next meeting: January 10, 2025	Economic Development Authority Conference Room