



EDACC Executive Committee		
March 19, 2025	7:30 AM	EDACC Conference Room
Meeting called by	Chairman, Rick Evans called the meeting to order @ 7:30 AM.	
Type of meeting	Executive Committee Meeting	
Facilitator	Chairman, Rick Evans	
Note taker	Linda Peplau	
Adjourned	8:24 AM	
Attendees	Rick Evans, Stan Shepherd, Mark Wills & Jean Garniewicz	
Staff/Guests	Cheney Eldridge, Anita Patel, Stuart Hilsman & Linda Peplau	
Meeting Agenda		
1 minute	Chairman, Rick Evans	
Discussion	Chairman, Rick Evans calls for a motion to jointly approve the agenda for the March 19, 2025, Executive Committee Meeting (with the removal of closed session) and the minutes for the February 19, 2025, Executive Committee Meeting.	
Conclusions	Motion: Jean Garniewicz 2nd: Mark Wills Motion carries unanimously (4-0)	
Minutes of Previous Meeting		
0 minutes	Chairman, Rick Evans	
Discussion	See above.	
Conclusions	Motion: Jean Garniewicz 2nd: Mark Wills Motion carries unanimously (4-0)	
DACC Financial Report		
19 minutes	Treasurer, Mark Wills	
Discussion	<p>Treasurer, Mark Wills, reports on the following items in the financial reports:</p> <ul style="list-style-type: none"> • Page 2 (balance sheet): <ul style="list-style-type: none"> ○ No changes to report on. • Page 3 & 4 (income & expenses for the month). <ul style="list-style-type: none"> ○ Reports that interest income looks good (on the bottom of page 4). ○ Masters Show Case expenses & budget discussion. <ul style="list-style-type: none"> - Cost increases all across the board. - Revised budget. - House rental, van, tickets & catering costs and logistics for the week. - Reported on what has been paid and what is still outstanding. • Page 7 (2025 FY budget) <ul style="list-style-type: none"> ○ Discussed current budget and current standing for the fiscal year. ○ Rick Evans, shares an update on the budget increase changes from Columbia County. 	
Conclusions	Chairman, Rick Evans calls for a motion to present the Feb. 2025 financial reports to the board. Motion: Jean Garniewicz. 2nd: Stan Shepherd Motion carries unanimously (4-0).	



Chairman's Report	
9 minutes	Chairman, Rick Evans
Discussion	<p>Chairman, Rick Evans shares the following:</p> <ul style="list-style-type: none"> • Gives thanks to the EDACC staff for putting together a great board retreat. <ul style="list-style-type: none"> ○ Gift for Matt Forshee for helping facilitate the board retreat. ○ Learned a lot about construction site operations (traffic congestion and parking needs). ○ Rick noted that his greatest takeaway was, the "road to nowhere". • Plant Vogtle tour discussion. • Fort Eisenhower tour discussion.
Economic Development Updates	
24 minutes	Executive Director, Cheney Eldridge
Discussion	<p>Executive Director, Cheney Eldridge shared the following:</p> <ul style="list-style-type: none"> • MASTERS: <ul style="list-style-type: none"> ○ Weekly itinerary. <ul style="list-style-type: none"> - Monday - EDACC board & Board of Commissioners dinner. - Red Carpet dates and times. - Thursday- JDA dinner (EDACC staff & board members). • Active PROJECT updates & discussions for White Oak: <ul style="list-style-type: none"> ○ Discussed estimated construction impacts for projects currently in the pipeline. ○ Discussed proposed developer plans/options for parcels at White Oak. ○ Road access discussions and traffic mitigation options.
Calendar of Events	
1 minutes	Chairman, Rick Evans
Discussion	<ul style="list-style-type: none"> • March 26, 2025 EDACC Board Meeting @ 7:30 Canceled due to a project tours. • April 02, 2025 Business Recruitment & Incentive Program Committee @ 7:30 • April 06-13, 2025 MASTERS week • April 16, 2025 Executive Committee Meeting @ 7:30 • April 23, 2025 EDACC Board Meeting @ 7:30
Adjournment	
	8:24 AM
Conclusions	Chairman Rick Evans calls for a motion to adjourn: Motion: Jean Garniewicz 2nd: Stan Shepherd Motion carries unanimously (4-0)
Next meeting: April 16, 2025	Economic Development Authority Conference Room