



EDACC Executive Committee			
June 24, 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	8:43 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 June 24, 2025, Executive Committee Meeting and the minutes for the May 21, 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			
23 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"><li>• Summarized the current <b>balance sheet</b> on page 2.</li><li>• Discussed future <b>interest payment options for the White Oak Phase III loan</b>.</li><li>• <b>Phase 1 White Oak loan</b> was paid out of the Debt Service acct. on 04.25.2025 (I/O).</li><li>• <b>Phase 2 White Oak loan</b> was paid by the Columbia Co. on 04.2025 (I/O).</li><li>• Page 3 &amp; 4 (<b>month of May expenses</b>).<ul style="list-style-type: none"><li>◦ Rick Evans points out some old receivable items that were cleaned up by journal entries.</li></ul></li><li>• Page 5 &amp; 6 (<b>FY 2025/11-month total expenses</b>).<ul style="list-style-type: none"><li>◦ Discussed the Strategic Partnership line item and its use.</li><li>◦ Discussed plans for Master's week 2026, including housing.</li></ul></li><li>• Page 7 (2025 FY budget)<ul style="list-style-type: none"><li>◦ Discussed the Legal line item/budget and <b>legal expenses for FY2025</b> (due to projects).</li><li>◦ Mark Wills concluded that budget was on target.</li></ul></li></ul>		
Conclusions	The Executive Committee unanimously agrees to submit the May 2025 financial reports to the board for approval.		

## Chairman's Report

6 minutes	Chairman, Rick Evans
Discussion	<p>Chairman, Rick Evans shares the following:</p> <ul style="list-style-type: none"> <li>• Provided a <b>Sail bond update</b>.</li> <li>• Shared a <b>PSC</b> (Public Service Commission) <b>voting</b> update.</li> <li>• Assigns Cheney Eldridge as EDACC's <b>media and public spokesperson</b> for any questions.</li> </ul>

## Economic Development Updates

30 minutes	Executive Director, Cheney Eldridge
Discussion	<p>Executive Director, Cheney Eldridge shared the following:</p> <ul style="list-style-type: none"> <li>• Technology Park website: <ul style="list-style-type: none"> <li>◦ Website to address the technology park questions at White Oak.</li> <li>◦ The website will be a great tool to refer the public to, to help mitigate concerns by addressing the most frequently asked questions.</li> <li>◦ Launch date is awaiting final approval.</li> </ul> </li> <li>• <b>Lift Station at White Oak -phase II:</b> <ul style="list-style-type: none"> <li>◦ The lift station construction is complete and requires powering.</li> <li>◦ Requires a 5-year letter of credit &amp; cost (construction, monthly assessments &amp; \$113K).</li> </ul> </li> <li>• Provided a project update/changes for 3.001 acres (<b>parcel #072552A</b>) located at <b>The Plaza</b>. <ul style="list-style-type: none"> <li>◦ PSA (Purchase &amp; Sale Agreement) &amp; LOI (Letter of Intent) changes.</li> </ul> </li> <li>• Cheney announces that she has been given the honor to be on the search committee for <b>Augusta Technical College's new President</b>. Target decision date is October 2, 2025.</li> <li>• Cheney reports that she will be attending a luncheon on 06.25.2025, to meet the <b>new Director for the Savannah River National Laboratory (SRNL), Dr. Johnney Green</b>.</li> <li>• <b>Finance software conversion</b> (from QB to Munis): <ul style="list-style-type: none"> <li>◦ Launch date is 07.01.2025</li> <li>◦ Check signing changes.</li> <li>◦ New check approval structure &amp; procedures.</li> <li>◦ Retention of historical data.</li> </ul> </li> </ul>



Old Business		
4 minutes	Chairman, Rick Evans	
Discussion	Chairman, Rick Evans shares the following: <ul style="list-style-type: none"><li>• Destination Retail updates:<ul style="list-style-type: none"><li>◦ Smoke Show BB&amp;Q construction update/progress.</li></ul></li><li>• Atlantic Waste Services' proposal update for parcel # 069 001I/840 Horizon South Pkwy.</li></ul>	
New Business		
8 Minutes	Secretary, Jean Garniewicz	
Discussion	Secretary, Jean Garniewicz shares the following: <ul style="list-style-type: none"><li>• Jones Creek Golf Course:<ul style="list-style-type: none"><li>◦ The golf course is set to reopening soon.</li><li>◦ New leadership is Bond Golf Global (Andrew Brooks, CEO).</li><li>◦ Jones Creek Homeowners Association president is Tripp Nanney.</li></ul></li></ul> Vice Chair, Stan Shepherd shares the following: <ul style="list-style-type: none"><li>• Important topics from the Georgia Municipal Association conference:<ul style="list-style-type: none"><li>◦ Daycare provisions/assistance options.<ul style="list-style-type: none"><li>* Allocation of TAD funds or bonding authorities to assist in the day care supply needs.</li></ul></li></ul></li></ul>	
Calendar of Events		
1 minute	Chairman, Rick Evans	
Discussion	<ul style="list-style-type: none"><li>• June 25, 2025 EDACC Board Meeting @ 7:30</li><li>• July 11, 2025, Property Development Committee @ 7:30</li><li>• July 11, 2025, Existing Business &amp; Workforce Committee @ 8:30 a.m.</li><li>• July 16, 2025 Executive Committee Meeting @ 7:30</li></ul>	
Adjournment		8:43 AM
Conclusions	Chairman Rick Evans calls for a motion to adjourn @ 08.43. Motion: Jean Garniewicz 2nd: Mark Wills Motion carries unanimously (4-0)	
Next meeting: <b>July 16, 2025</b>		Economic Development Authority Conference Room