

DACC Executive Committee		
01.23.17	4:30 p.m.	DACC Conference Room B
Meeting called by	Chair: Hugh Hollar	
Type of meeting	Committee Meeting	
Facilitator	Chair: Hugh Hollar	
Note taker	Robbie Bennett	
Adjourned	5:58 p.m.	
Attendees	Hugh Hollar, Mark Wills, Rick Evans	
Staff/Guests	Robbie Bennett	
Meeting Agenda		
>1 Minute(s)	Hugh Hollar	
Discussion	Agenda of January 2017 meeting approved. Motion: Mark Wills; Second: Mike Holliman. Motion carries unanimously. (3-0)	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
>1 Minute(s)	Hugh Hollar	
Discussion	Minutes of December 2016 meeting approved. Motion: Mark Wills; Second: Rick Evans. Motion carries unanimously. (3-0)	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
0 Minute(s)	Robbie Bennett	
Discussion	No old business was discussed.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

New Business		
48 minute(s)	Robbie Bennett	
Discussion	Rick Kiernan with Convergent gave a lengthy presentation about capital campaigns and feasibility studies. Convergent provides services specifically for economic development offices.	
Conclusions	No action was taken by the Executive Committee.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Updates		
40 minute(s)	Robbie Bennett	
Discussion	1. Appling / Harlem - Robbie met with the landowners to start talks regarding moving forward in the future.	
	2. Gateway - Robbie met with the landowners regarding master planning. There may be a need for a general concept layout initially before Master Planning.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	5:58 P.M.	
Next meeting: February 8, 2017	DACC Conference Room B	All