DACC Business Recruitment and Incentive Committee						
October 4, 2023			7:30 AM	DACC Conference Room		
Meeting called by	Christina Purkapile					
Type of meeting	Committee Meeting					
Facilitator	Chair - Christina Purkapile					
Note taker	Linda Peplau					
Adjourned	8:26 AM					
Attendees	Christina Purkapile, Jim Cox, Sanjeev Singhal					
Staff/Guests	Linda Peplau, Anita Patel, Rick Evans					
Meeting Agenda						
1 minute	Christina Purkapile					
Discussion	The Agenda of the October 4, 2023 Business Recruitment and Incentive committee meeting was reviewed and a motion was made for approval.					
Conclusions	Motioned by: Jim Cox. 2nd by: Christina Purkapile. The motion passed unanimously (3-0).					
Action Items		Person Respons	sible	Deadline		
None		N/A		N/A		
Minutes of Previous Meeting						
1 minute	Christina Purkapile					
Discussion	The minutes of the August 02, 2023 Business Recruitment and Incentive committee meeting were reviewed and a motion was made for approval.					
Conclusions	Motioned by: Jim Cox. 2nd by: Christina Purkapile. The motion passed unanimously (3-0).					
Action Items		Person Responsible		Deadline		
None		N/A		N/A		

Old Business						
16 minute(s)	Christina Purkapile & Jim Cox					
Discussion	*Updated on why there is no need for a uniform incentive plan, since boundaries have been already set by BOND & TAX Abatements. White Oak is already GRAD certified (Georgia Ready for Accelerated Development), M-2 zoned & has previous projects to benchmark from. *Discussion on what we can offer interested retailers coming to our community. *The need & want for an outlet mall to focus more on retail to bring more SALES TAX to CC.					
Conclusions	None					
Action Items		Person Responsible	Deadline			
None		N/A	N/A			
New Business	New Business					
16 minutes						
Discussion	Anita Patel shared the following: White Oak: * Pipe delivery, visits & photos shared. * Reported 4 inquiries & project activity (coming from the State). * Feasibility Study - has been provided to prospects. * Wage Study survey can only be distributed to participants. *Jim Cox shared the following: OLengthy discussion about alcohol ordinance to entice a brewery to produce an entertainment district with 3 potential areas that DACC can help facilitate with the County. Currently events such as Beer Fest require a Special Events permit.					
Conclusions	Scratched the surface on Entertainment District.					
Action Items		Person Responsible	Deadline			
None		N/A	N/A			
Updates 19 minutes						
Discussion	Anita Patel updates: * Soil was gathered from White Oak for UGA soil testing & landscape issues & planting plans. * Checked on piping. *Grateful for resources she can lean on. *Update on Pre-legislative Breakfast in November. *Reported announcement for White Oak is coming soon. *Jim Cox recommends we consider Jonathan Williams with CC Planning & Zoning to recommend plants and landscape plans. * Rick Evans shares update on DACC's need to use a Search Company to find Executive Director. Paperwork is being produced by Anita to send to firm.					
None		N/A	N/A			
Adjournment		8:26:00 AM				
Conclusions	Christina Purkapile called for a motion to adjourn the October 4th, 2023, DACC Business Recruitment and Incentive Committee meeting. Motioned by: Jim Cox. 2nd by: Sanjeev Singhal. The motion passed unanimously (3-0).					
Next meeting: De	cember 6, 2023	DACC				