



DACC Executive Committee		
11/15/2023	7:31 AM	Development Authority Conference Room
Meeting called by	Chair: Rick Evans	
Type of meeting	Executive Committee Meeting	
Facilitator	Chair: Rick Evans	
Note taker	Linda Peplau	
Adjourned	8:37 a.m.	
Attendees	Rick Evans, Christina Purkapile, Jean Garniewicz	
Staff/Guests	Linda Peplau, , Anita Patel	
Meeting Agenda		
1 minute	Rick Evans	
Discussion	Chairman Rick Evans calls for a motion to jointly approve the Agenda for the November 15, 2023 Executive Committee Meeting & the Minutes for the October 18, 2023 Executive Committee Meeting. Motion: Jean Garniewicz. 2nd: Christina Purkapile. Motion carries unanimously (3-0).	
Conclusions	Motion passed unanimously. (3-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
1 minute(s)	Rick Evans	
Discussion	See above.	
Conclusions	Motion passed unanimously. (3-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A
DACC Financial Report		
4 minutes	Chairman Rick Evans & Christina Purkapile	
Discussion	Chairman Rick Evans presents the October 2023 Financial reports to the committee for review. *Christina Purkapile points out the Staff Recruitment line on page 4, 6,125.00 (1st installment to The Chason Group) for the Executive Director search. * Chairman Rick Evans points out page 2, and shares details on the Road Project. * More details on page 1 were shared regarding the bond payments to JP Morgan Chase on 10/24/2023, Phase I = \$643,051.20 & Phase II = \$983,921.90 from Debt Service. Bond Debt is down to 11,428,023.23. Next payments in May will be interest only. A proposal to present the October 2023 Financial reports to the board was made & agreed upon by all. (3-0)	
Conclusions		
Action Items	Person Responsible	Deadline



Chairman's Report		
20 minutes	Chairman Rick Evans	
Discussion	<p>*Updates on Chairman Rick Evans' efforts on transferring the responsibility of producing DACC's monthly financials to the County. He reports he has been working with Charles (Charlie) Barmore, the Deputy Division Director at Internal Services, Columbia County, to ensure the County's Internal Services will have no problems producing the same financial report structure that the DACC Board has been accustomed to. This move will have a savings impact of \$500.00 a month.</p> <p>*Updates the Tim Chason's (The Chason Group) efforts on finding DACC's new Executive Director. Mr. Chason has produced a revised job description that Chairman Evans will review for adjusting & approval.</p> <p>*Report on C-1 project interests. Asked prospects for a written & drawn out Project/Site Plan.</p>	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Economic Development Update		
33 minutes	Anita Patel	
Discussion	<p>*Anita reports working with Matt Forshe (GA Power) on new maps for White Oak.</p> <p>*Reports that pavement grooving & curb is in place at White Oak Phase 2. Shows pictures of progress.</p> <p>*Chairman Rick Evans would like to schedule a walk through of White Oak with the landscaper of Yellow Stone to get on the same page on landscape plans & progress. Soil sample is ready to provide to the landscapers since now is a good time to plant after his talk with a landscaper recently.</p> <p>*Anita reports plans to call GA Power about Streetlight in phase 2 now before roads are built, since Roads should be in at the end of December.</p> <p>*Updates on the SRSCRO (Savannah River Site Community Reuse Organization) application process. 25 thousand for digital, 25 thousand for workforce. The timeline wall, the foldout booklets, the "UP" video & website updates were some items included in the application. It was agreed that we should submit more than required if we had the expenses.</p> <p>*Updates on the County Maps- partnering with Columbia County Convention And Visitors Bureau (CVB)- should not exceed 3,000.</p> <p>*Updates on the conference room cosmetic updates (paint & chairs)- splitting cost with the Chamber.</p> <p>*Review of the 2024 Committee Meeting schedule.</p> <p>*Updates on the holiday breakfast on December 20,2023 (@7AM- before the last Board Meeting of the year).</p>	
Conclusions		
Action Items	Person Responsible	Deadline
*Walk through of White Oak with Yellowstone's landscaper. *Bids for landscaping at White Oak.	Rick Evans & Anita Patel	N/A
Calendar of Events		
1 minute(s)	Rick Evans	
Discussion	November 29- DACC Board Meeting	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	None	N/A
Adjournment		8:37 a.m.
Conclusions	Chairman Rick Evans calls for a Motion to adjourn: Motion: Jean Garniewicz Second: Christina Purkapile - Motion carries unanimously (3-0).	
Next meeting: December 13, 2023	Development Authority Conference Room	