



DACC Executive Committee		
12/12/2023	7:30 AM	Development Authority Conference Room
Meeting called by	Chairman, Rick Evans	
Type of meeting	Executive Committee Meeting	
Facilitator	Chairman Rick Evans	
Note taker	Linda Peplau	
Adjourned	8:22 a.m.	
Attendees	Rick Evans, Christina Purkapile, Jean Garniewicz, Stan Shepherd	
Staff/Guests	Chris Driver, Anita Patel & Linda Peplau	
Meeting Agenda		
1 minute	Chairman, Rick Evans	
Discussion	Chairman Rick Evans calls for a motion to jointly approve the Agenda for the December 12, 2023 Executive Committee Meeting & the Minutes for the November 15, 2023 Executive Committee Meeting with 1 correction. Motion: Christina Purkapile. 2nd: Jean Garniewicz. Motion carries unanimously (4-0).	
Conclusions	Motion passed unanimously. (4-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
0 minute(s)	Chairman, Rick Evans	
Discussion	See above.	
Conclusions	Motion passed unanimously. (4-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A
DACC Financial Report		
3 minutes	Treasurer, Christina Purkapile	
Discussion	<ul style="list-style-type: none"> Treasurer Christina Purkapile directs the committee members to page 4 of the financials. She points out the line item titled "Other- Development Class" in the amount of 1,098,009.73. She summarizes the expense for the month and the reclassification of the line to move to the Balance Sheet. Chairman Rick Evans shares that DACC will have to postpone transferring the responsibility of producing the monthly financials to the County Internal Services department due to Charles Baremore's most recent resignation. Proposal to present the November 2023 Financial reports to the board was made & agreed upon by all. (4-0)	
Conclusions		
Action Items	Person Responsible	Deadline



Chairman's Report		
20 minutes	Chairman, Rick Evans	
Discussion	<ul style="list-style-type: none"> • Updates on Tim Chason's (The Chason Group) efforts on finding DACC's new Executive Director. <ul style="list-style-type: none"> ○ A written update report by TCG was provided to each committee member. ○ The hiring announcement was distributed through The Chason Group's network of candidates nationwide, shared with GEDA, SEDC, IEDC, LinkedIn and the regional media. ○ Currently has 11 candidates. ○ He will be providing the professionals with a detailed application and conducting in depth interviews, for vetting and qualifying after December 28th, 2023. • Updates on Website changes. <ul style="list-style-type: none"> ○ Our current website maintenance provider Atlas has sold to Heuston Co. ○ A discussion was had to upgrade or stay with our current package. ○ Content control is important to DACC. ○ Chairman, Rick Evans proposes we reach out to the college for an intern that specializes in web design. ○ Budget for the website was discussed. 	
Conclusions		
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Economic Development Update		
10 minutes	Anita Patel	
Discussion	<ul style="list-style-type: none"> • White Oak updates. <ul style="list-style-type: none"> ○ Reports that curb is in place at White Oak Phase 2. Binder for the asphalt is getting completed now. ○ Joint trenches is preferred. ○ Anita gives a report on her phone conversation with the GA Power representative about Streetlight in phase 2. ○ Chairman Rick Evans asked Anita to schedule a walk-through of White Oak with the landscaper of Yellow Stone, sometime between January 1 -15th. ○ Shared detailed on Blair Construction winning the bid for the lift station at White Oak for \$667,748.49. ○ Information on the Childcare Roundtable event hosted by the CC Chamber on 12.08.2023. <ul style="list-style-type: none"> - Available workforce challenges. - Care Grant ending soon. - Transportation issues. Lyft has partnered with our current administration to help with free share rides to work for a limited time. ○ Report on The 2023 Economix conference in Atlanta. ○ Shares that she has submitted the SRSCRO application. ○ Shares detail about her meeting with CVB regarding the maps, content updates & using QR codes. ○ More updates on the conference room cosmetic updates, chair selection. 	
Conclusions		
Action Items	Person Responsible	Deadline
		N/A



Calendar of Events		
0 minute(s)	Rick Evans	
Discussion	December 20- DACC Board Meeting & Holiday breakfast at 7:00.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	None	N/A
Closed Session		
12 minute(s)	Rick Evans	
Discussion	Chairman Rick Evans calls for a Motion to enter into closed session: Motion: Stan Shepherd 2nd: Jean Garniewicz - Motion carries unanimously (4-0). Chairman Rick Evans calls for a Motion to exit closed session: Motion to exit closed session: Stan Shepherd 2nd: Jean Garniewicz - Motion carries unanimously (4-0).	
Conclusions	Chris Driver reports the following: 1 property matter was discussed. No vote to be made.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:22 a.m.
Conclusions	Chairman Rick Evans calls for a Motion to adjourn: Motion: Stan Shepherd 2nd: Jean Garniewicz - Motion carries unanimously (4-0).	
Next meeting: January 17, 2024	Development Authority Conference Room	