

<b>DACC Busines</b>	DACC Business Recruitment and Incentives Program Committee						
February 7, 2024		7:30 AM	DACC Conference Room				
Meeting called by	Jim Cox						
Type of meeting	Business Recruitment and Incentives Program Committee						
Facilitator	Chair - Jim Cox	Chair - Jim Cox					
Note taker	Linda Peplau						
Adjourned	8:43 AM						
Attendees	Jim Cox, Sanjeev Singhal, Ben Stapleton						
Staff/Guests	Linda Peplau, Anita Patel, Rick Evans						
Meeting Ageno	da						
>1 minute(s)	Jim Cox						
Discussion	The Agenda for the February 07, 2024, Business Recruitment and Incentive Program Committee meeting was reviewed. Jim Cox called for a motion to accept the agenda. Motion: Sanjeev Singhal 2nd by: Ben Stapleton Motion passed unanimously (3-0)						
Conclusions	Motion: Sanjeev Singhal 2nd by: Ben Stapleton Motion passed unanimously (3-0)						
Action Items		Person Responsible	Deadline				
None		N/A	N/A				
<b>Minutes of Pre</b>	vious Meeting						
1 minutes	Jim Cox						
Discussion	Jim Cox called for a motion to approve the minutes for the December 06, 2023, Business Recruitment and Incentive Committee meeting. Motion: Ben Stapleton 2nd: Sanjeev Singhal Motion passed unanimously (3-0)						
Conclusions	Motion: Ben Stapleton 2nd: Sanjeev Singhal Motion passed unanimously (3-0)						
Action Items		Person Responsible	Deadline				
None		N/A	N/A				
Old Business							
>0 minute(s)							
Discussion							
Conclusions							
Action Items		Person Responsible	Deadline				
None		N/A	N/A				



Rick Evans shares the following updates:         • Kecutive Director selection, process & timeline.         • Military Zone : (33,300, payoll credit per job created).         • White Oak is in the military zone (M-2) & GRAD certified (Georgia Ready for Accelerated Development).         • Campus plan for White Oak (new ED will contribute to this plan).         • JimiC Cws starts the following discussions:         • Business recruitment, new businesses & Strategic Plan for the new Ex. Director (produce sales tax).         • TAD (Tax Allocation District) - needs further discussion & exploration.         • Review of current retail & industries to see what we would like go after next.         • White Oak = updates, campus plan & creation of project prospect Q&A, i.e. fiber access, water & power.         inclusions         tion Items         pelates         minutes         Anita Patel & Rick Evans         Anita Patel shared the following updates:         • White Oak landscaping update.         • If it station progress         • Street lighting         • Project prospects updates (actives, inquiries & withdrawls)         • Guide to SBOC (Small Business Development Center) & SCRA Business Lending to ensure a successful path.         • Smoke Show updates - redesign plan with new contractor.         • Incentive Plans (past present & future).         • ACC budget & structure updates with Rick Evans.	New Business					
scussion	24 minutes	Jim Cox & Rick Evans				
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Image:	Conclusions					
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Conclusions Motion: Sanjeev Singhal 2nd: Ben Stapleton Motion passed unanimously (3-0)	Adjournment		8:43 AM			
ext meeting: April 03, 2024 Development Authority Conference Room	Conclusions		Motion passed unanimously (3-0)			
	Next meeting: A	pril 03, 2024	Development Authority Conference Room			

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