



<b>DACC Property Development Committee</b>		
<b>March 8, 2024</b>		7:31 a.m.
DACC Conference Room		
Meeting called by	Stan Shepherd - called the meeting to order at 7:31	
Type of Meeting	Property Development Committee	
Facilitator	Stan Shepherd	
Note taker	Linda Peplau	
Adjourned	8:32 AM	
Attendees	Stan Shepherd, Mark Herbert & Mark Wills	
Staff/Guests	Rick Evans, Cheney Eldridge, Anita Patel & Linda Peplau	
<b>Meeting Agenda</b>		
1 minute(s)	Stan Shepherd	
Discussion	Stan Shepherd called for a motion to jointly approve the Agenda for the March 08, 2024, Property Development Committee Meeting & the Minutes for the January 12, 2024, Property Development Committee Meeting. Motion: Mark Wills 2nd: Mark Herbert Motion carries unanimously (3-0)	
Conclusions	Motion: Mark Wills 2nd: Mark Herbert Motion carries unanimously (3-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Minutes of Previous Meeting</b>		
>1 minute(s)	Stan Shepherd	
Discussion	See above.	
Conclusions	Motion: Mark Wills 2nd: Mark Herbert Motion carries unanimously (3-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A



Old Business	
37 minute(s)	Stan Shepherd
Discussion	<ul style="list-style-type: none"> <li>•Landscape @ White Oak discussions &amp; updates:               <ul style="list-style-type: none"> <li>○ Cheney Eldridge reports she visited White Oak and got a recap on the landscape quotes.</li> <li>○ Mark Herbert recommends getting 2nd quote from Four Season's landscape.</li> <li>○ Discussion on dead trees needing to be replaced and choices of what to replace them with.</li> <li>○ Variance options &amp; discussion.</li> </ul> </li> <li>• Master Signage Plan discussion &amp; updates:               <ul style="list-style-type: none"> <li>○ Anita reports that Club Car will copy Amazon's lead &amp; obtain a variance for their signs.</li> <li>○ Long discussion on covenant, signage &amp; signage plan needs was had by all attendees.</li> <li>○ Anita reports confirming with Robbie Bennett that covenants are in place at White Oak.</li> </ul> </li> <li>• Lift station updates:               <ul style="list-style-type: none"> <li>○ Cheney Eldridge reports on her meeting with Water/Sewer regarding the lift station.</li> <li>○ Waiting on power &amp; fiber to lift station.</li> <li>○ Projects are running behind but the lift station should be complete by end of summer.</li> </ul> </li> <li>• Road Construction at White Oak updates:               <ul style="list-style-type: none"> <li>○ Conduit, top coat, finish &amp; striping updates.</li> </ul> </li> <li>• Rick Evans reports he has a scheduled appointment with Leanne Reece to go over earmarked funds, money flow &amp; bond Interest fees.</li> </ul>
Conclusions	Reaching out to Chris Driver for a copy of White Oak's covenant agreement.
New Business	
25 minutes	Stan Shepherd
Discussion	<ul style="list-style-type: none"> <li>• Mark Herbert opens the following discussions:               <ul style="list-style-type: none"> <li>○ Future land purchase discussion.</li> <li>○ Discussion for smaller industries to occupy the remaining parcels at White Oak park.</li> </ul> </li> <li>• Cheney Eldridge shares the following:               <ul style="list-style-type: none"> <li>○ Expansion ideas - shares a rendering image.</li> <li>○ Opens discussion on future land purchase opportunities.</li> </ul> </li> </ul>
Conclusions	
Adjournment	
	8:32 AM
Conclusion	Motion to adjourn: Mark Wills 2nd: Mark Herbert. Motion carries unanimously (3-0).
Next meeting: May 10, 2024	Development Authority Conference Room

