



DACC Executive Committee		
March 20, 2024		7:32 AM
DACC Conference Room		
Meeting called by	Chairman, Rick Evans called the meeting to order at 7:32 AM.	
Type of meeting	Executive Committee Meeting	
Facilitator	Chairman, Rick Evans	
Note taker	Linda Peplau	
Adjourned	8:30:00 AM	
Attendees	Rick Evans, Stan Shepherd, Jean Garniewicz, Mark Wills	
Staff/Guests	Cheney Eldridge, Anita Patel & Linda Peplau	
Meeting Agenda		
2 minute(s)	Chairman, Rick Evans	
Discussion	Chairman Rick Evans calls for a motion to jointly approve the Agenda for the March 20, 2024, Executive Committee Meeting & the Minutes for the January 17, 2024 Executive Committee Meeting. Motion: Stan Shepherd 2nd: Jean Garniewicz Motion carries unanimously (4-0)	
Conclusions	Motion: Stan Shepherd 2nd: Jean Garniewicz Motion carries 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: Stan Shepherd 2nd: Jean Garniewicz Motion carries unanimously (4-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A
DACC Financial Report		
17 minutes	Treasurer, Mark Wills	
Discussion	<ul style="list-style-type: none"> • Treasurer, Mark Wills shares the following updates: <ul style="list-style-type: none"> ○ County appropriations update on page 2. ○ Page 7, showcase rental house payment of 18,000.00 - remaining budget = 32,969.25. ○ Page 7, remaining budget for Business Development = 50,869.40. ○ Reports that total liability & assets compared to last month, not much has changed. ○ Staff Recruitment line item - payment detail to The Chason Group. • Chairman Rick Evans shares the following: <ul style="list-style-type: none"> ○ Destination Retail Incentive Program report. ○ Reports on the meeting with Leanne Reece (Internal Services) regarding DACC's current & future liabilities (road construction costs & bond interest fees, etc.) & assets (appropriations, etc.). • Cheney Eldridge shares the following: <ul style="list-style-type: none"> ○ Updates on road construction at White Oak that will affect the future financials & budget. ○ Discussion on Master's week/showcase, details costs for rental, tickets, and more. Recommendation to present the February 2024 financial reports to the board was agreed unanimously (4-0).	
Conclusions	Agreed to present the February 2024 Financial reports to the board, unanimously (4-0).	
Action Items	Person Responsible	Deadline
None	N/A	N/A



Chairman's Report			
16 minutes	Chairman, Rick Evans		
Discussion	<ul style="list-style-type: none"> • Rick Evans provide the following updates regarding White Oak: <ul style="list-style-type: none"> ○ Sewer & road updates. ○ Discussion on the possibilities for a water tower or cell tower for advertisement or revenue. ○ With Cheney Eldridge, explains the 2 easement proposals (shared maps & plans). <p>Recommendation to present the 2 easement proposals to the board was agreed unanimously (4-0).</p>		
Conclusions	Agreed to present the 2 easement proposals to the board, unanimously (4-0).		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
Economic Development Updates			
22 minutes	Executive Director, Cheney Aldridge & Anita Patel		
Discussion	<ul style="list-style-type: none"> • Cheney Aldridge shares the following: <ul style="list-style-type: none"> ○ Reports to the Executive Committee that Columbia County Commissioners have approved the transfer of 3.001 acres (parcel #072552A) to DACC. The parcel is located behind the PAC building. ○ IGA (Intergovernmental Agreement) to be approved & signed by the board at the next board meeting. ○ Update on the Club Car equipment bond. • Anita Patel shares detail & schedule for the ribbon cutting event for Club Car on April 18, 2024. <p>Agreement to present the land transfer for approval to the board was agreed unanimously (4-0).</p>		
Conclusions	Agreed to present the land transfer/ IGA signing to the board, unanimously (4-0).		
Action Items	Person Responsible	Deadline	
		N/A	
Calendar of Events			
0 minute(s)	Rick Evans		
Discussion	<ul style="list-style-type: none"> • March 27, 2024 - Board Meeting • April 17, 2024 - Executive Meeting • April 18, 2024 - Club Car ribbon cutting event 		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	None	N/A	
Adjournment		8:30 AM	
Conclusions	Chairman Rick Evans calls for a Motion to adjourn: Motion: Stan Shepherd 2nd: Jean Garniewicz - Motion carries unanimously (4-0).		
Next meeting: April 17, 2024		Development Authority Conference Room	