



DACC Executive Committee			
April 17, 2024		7:30 AM	DACC Conference Room
Meeting called by	Chairman, Rick Evans called the meeting to order at 7:30 AM.		
Type of meeting	Executive Committee Meeting		
Facilitator	Chairman, Rick Evans		
Note taker	Linda Peplau		
Adjourned	8:31 AM		
Attendees	Rick Evans, Stan Shepherd, Mark Wills & Jean Garniewicz		
Staff/Guests	Cheney Eldridge, Anita Patel & Linda Peplau		
Meeting Agenda			
1 minute(s)	Chairman, Rick Evans		
Discussion	Chairman Rick Evans calls for a motion to jointly approve the Agenda for the April 17, 2024, Executive Committee Meeting & the minutes for the March 20, 2024 Executive Committee meeting. Motion: Mark Wills 2nd: Jean Garniewicz Motion carries unanimously (4-0)		
Conclusions	Motion: Mark Wills 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: Mark Wills 2nd: Jean Garniewicz Motion carries unanimously (4-0)		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
DACC Financial Report			
19 minutes	Treasurer, Mark Wills		
Discussion	<ul style="list-style-type: none"> Treasurer, Mark Wills shares the following updates in the financial report: <ul style="list-style-type: none"> Page 3, SRS CRO funds received on 03.08.2024 (\$205,020.00 deposited in Dev. M/M). Account receivable updates. Page 4, Contract Services, reflects last payment of 8,203.80, made to The Chason Group. Page 5, Research line item = Chmura (JobsEQ). Page 7, Economic Development @ 80% Budget remaining, will go down significantly next month due to Masters/ April Showcase. Chairman Rick Evans shares the following: <ul style="list-style-type: none"> 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.). <p>Stan Shepherd leaves early @ 7:45 Agreement to present the March 2024 Financial Reports to the board, unanimously (3-0).</p>		
Conclusions	Agreement to present the March 2024 Financial Reports to the board, unanimously (3-0).		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	



Chairman's Report		
6 minutes	Chairman, Rick Evans	
Discussion	<ul style="list-style-type: none"> Chairman, Rick Evans thanks the staff for all their hard work during Masters week and shares about the dinner he attended with the staff and guests. Updated the committee on the meetings with Cheney Eldridge & the County Commissioners, (1 completed, 1 scheduled, with 2 needing to be scheduled (Mrs. Jean Garniewicz will facilitate) 	
Conclusions		
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Economic Development Updates		
34 minutes	Executive Director, Cheney Aldridge & Anita Patel	
Discussion	<ul style="list-style-type: none"> Executive Director, Cheney Eldridge shared the following update: <ul style="list-style-type: none"> Masters <ul style="list-style-type: none"> Shared about activities and guests during Masters Week. Built stronger relationships with invited guests. Credits staff for a successful Masters week. Everyone worked together well and filled in where needed. Shares some plans for next year's Masters. Project updates Shares objective for County Commissioner meetings. Anita Patel shares detail & schedule for the ribbon cutting event for Club Car on April 18, 2024. 	
Conclusions		
Action Items	Person Responsible	Deadline
		N/A
Calendar of Events		
1 minute(s)	Rick Evans	
Discussion	<ul style="list-style-type: none"> April 18, 2024 - Club Car ribbon cutting event @ White Oak April 24, 2024 - Board Meeting May 15, 2024 - Executive Meeting 	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	None	N/A
Adjournment		8:31 AM
Conclusions	Chairman Rick Evans calls for a Motion to adjourn: Motion: Mark Wills 2nd: Jean Garniewicz Motion carries unanimously (3-0)	
Next meeting: May 15, 2024	Development Authority Conference Room	