

DACC Executive Committee Meeting		
02.09.2016	7:31 a.m.	DACC Conference Room A
Meeting called by	Executive Director, Robbie Bennett	
Type of meeting	Executive Committee	
Facilitator	Chairman, Hugh Hollar	
Note taker	Ashley Swain	
Adjourned	9:05 a.m.	
Attendees	Hugh Hollar, Rick Evans, Mike Holliman, Mark Wills, Robbie Bennett, Ashley Swain	
Minutes of Previous Meeting		
1 minute	Hugh Hollar	
Discussion	none	
Conclusions	Minutes from the October meeting were approved. Motion: Mark Wills/Second: Rick Evans	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Meeting Agenda		
1 minute	Hugh Hollar	
Discussion	None	
Conclusions	Agenda for February meeting approved. Motion: Mark Wills/Second: Rick Evans	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
40 Minutes	Robbie Bennett	
Discussion	a.) Horizon North Update- Vic Mills showed interest in negotiating the remainder of the fees owed to the Development Authority. However, there seems to be an interest in going in a new direction with site assessment and planning.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		
50 Minutes	Robbie Bennett	

Discussion	a.) Planning- b.) Budget/Personnel- Need additional staff. At a minimum, we would like a 30 hour a week Executive Assistant.		
Conclusions			
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
Updates			
15 minutes	Robbie Bennett		
Discussion	None		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Adjournment			
Time	Next Meeting		
9.05 a.m.	TBD		