

DACC Executive Committee			
12.13.16		7:30 a.m.	DACC Conference Room B
Meeting called by	Chair: Hugh Hollar		
Type of meeting	Committee Meeting		
Facilitator	Chair: Hugh Hollar		
Note taker	Robbie Bennett		
Adjourned	9:35 a.m.		
Attendees	Hugh Hollar, Mark Wills, Rick Evans, Mike Holliman		
Staff/Guests	Robbie Bennett		
Meeting Agenda			
>1 Minute(s)	Jean Garniewicz		
Discussion	Agenda of December 2016 meeting approved. Motion: Mark Wills; Second: Mike Holliman. Motion carries unanimously. (4-0)		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Minutes of Previous Meeting			
>1 Minute(s)	Jean Garniewicz		
Discussion	Minutes of September 2016 meeting approved. Motion: Mark Wills; Second: Mike Holliman. Motion carries unanimously. (4-0)		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Old Business			
Minute(s)	Robbie Bennett		
Discussion	No old business was discussed.		
Conclusions	None		
Action Items		Person Responsible	Deadline
Robbie and Eric will meet with Shelly and Matt Ivey of the CVB to discuss options.		RB	ASAP

New Business		
minute(s)	Robbie Bennett	
Discussion	A. The committee discussed the goals that came out of the strategic plan and which ones would be assigned to each committee. The goals included short, mid, and long range goals. The committee discussed in detail the need to prioritize product development and website development.	
Conclusions	The Executive Committee recommended setting aside \$150,000 for product development to be used for due diligence and master planning on two sites. Motion: Mike Holliman: Second: Rick Evans. Motion carries unanimously. (4-0)	
Action Items	Person Responsible	Deadline
None		
Updates		
minute(s)	Robbie Bennett	
Discussion	1. GO-Bond- The Rating agency will be in town on the 19th for county presentations. 2. The Plaza continues to move forward with final building designs and potential opportunities for Phase 2.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
minute(s)	Robbie Bennett	
Discussion	Motion to enter closed session by Mark Wills. (4-0) Second by Rick Evans. The Executive Committee discussed a personnel issue. No action was taken during closed session. Motion to exit closed session by Mike Holliman. Second by Mark Wills. (4-0).	
Conclusions	The Executive Committee recommended sending the renewal staff contracts and the transition of Ashley Haines from part-time to full-time to the full Board of Directors for approval. (4-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		9:35 A.M.
Next meeting: January 23, 2017		DACC Conference Room B
		All