

DACC Executive Committee		
2/17/2020	5:07pm	DACC Conference Room B
Meeting called by	Chair: Kerry Bridges	
Type of meeting	Executive Committee Meeting	
Facilitator	Chair: Kerry Bridges	
Note taker	Anita Patel	
Adjourned	6:08:00 PM	
Attendees	Kerry Bridges, Christina Purkapile, Mark Wills, Rick Evans	
Staff/Guests	Robbie Bennett, Anita Patel, Kurt Mueller, Renee H, Renee's Mom, Renee's friend	
Meeting Agenda		
<1 minute	Kerry Bridges	
Discussion	Motion to approve Agenda for the 02/17/2020 Executive Committee Meeting, Mark Wills. 2nd, Rick Evans. Motion carries unanimously (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
<1 minute	Kerry Bridges	
Discussion	Motion to approve Minutes from 9/11/2019 Executive Committee Meeting, Mark Wills. 2nd, Rick Evans. Motion carries unanimously (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

New Business		
45 minutes	Robbie Bennett	
Discussion	The Executive Board discussed the Desitination Retail Incentive Policy application that was submtted by "Stay. Social." This application was reviewed and a recommendation was made to the DACC Board whereby a \$62,075 grant was offered. Discussion occured in regards to the terms of offering a \$37,925 forgiveable loan that was needed by the business in order to proceed. A motion was made to move forward with this forgiveable loan.	
Conclusions	Motion to move forward with the approved \$62,075 grant to "Stay" and add an addendum to add a foregiveable loan of \$37,925 with terms to be presented to the DACC Board at the next board meeting on February 26, 2020. Second: Christina Purkapile. Motion carries unanimously (4-0).	
	Person Responsible	Deadline
None	N/A	N/A
Updates		
0 minutes	None	
Discussion	None	
Conclusions	None	
	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
0 minutes	None	
Discussion	None	
Conclusions	None	
	Person Responsible	Deadline
None	N/A	N/A
Adjournment		6:08 PM
Conclusions	Motion to adjourn: Rick Evans. Second: Mark Wills. Motion carries unanimously (4-0)	
Next meeting: March 13, 2020		DACC