

DACC Board Meeting Minutes						
26-Jun-20			7:30 a.m.		Virtual	
Meeting called by	Chairman, Kerry Bridges					
Type of meeting	Board Meeting					
Facilitator	Chairman, Kerry Bridges					
Note taker	Anita Patel					
Adjourned	8:26 AM					
Board Attendance	Mark Wills	N	Rick Evans	Y	Phil Gaffney	N
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Ron Thigpen	Y	Kerry Bridges	Y	Christina Purkapile	Y
Staff/Guests	Robbie Bennett, Taylor Edwards, Anita Patel, Chris Driver					
Meeting Agenda						
<1 minute(s)	Chairman, Kerry Bridges					
Discussion	Kerry Bridges called the meeting to order. The agenda for the May 26, 2020 Called DACC Board Meeting was approved.					
Conclusions	Motion: Hugh Hollar. Second: Jean Garniewicz. Motion carries unanimously. (7-0)					
Action Items			Person Responsible		Deadline	
N/A			N/A		N/A	
Minutes of Previous Meeting						
0 minute(s)	None					
Discussion	None					
Conclusions	None					
Action Items			Person Responsible		Deadline	
DACC Financial Report						
0 minute(s)	None					
Discussion	None					
Conclusions	None					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	
Chairman's Report						
0 minute(s)	None					
Discussion	None					
Conclusions	None					
Action Items			Person(s) Responsible		Deadline	
None			N/A		N/A	

DACC Committee Reports			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Old Business			
0 minute(s)	None		
Discussion			
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
New Business			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Calendar of Events			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Public Comments			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Closed Session			
21 minute(s)	None		
Discussion	Motion to enter Closed Session: Rick Evans Second: Jean Garniewicz. The motion passed unanimously. (7-0) Motion To Exit Closed Session: Jean Garniewicz. Second: Stan Shepherd. Motion carries unanimously (7-0) Chris Driver shared that one property matter was discussed, action to be taken in open session.		
Conclusions	Motion to authorize the Chairman to negotiate additional development restrictions on the Grand Oak's project and to execute any documents necessary to carry out the same. Motion: Hugh Hollar. Second: Jean Garniewicz. Motion carries unanimously (7-0).		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Adjournment			
Conclusions	There was a motion to adjourn the June 26, 2020 Called-Board Meeting at 8:26 am. Motion: Stan Shepherd. Second: Jean Garniewicz. Motion carries unanimously (7-0).		
Next meeting: July 22, 2020	Virtual	All	