

DACC Executive Committee		
	12:03 PM	Virtual
Meeting called by	Chair: Kerry Bridges	
Type of meeting	Executive Committee Meeting	
Facilitator	Chair: Kerry Bridges	
Note taker	Anita Patel	
Adjourned	1:22:00 PM	
Attendees	Kerry Bridges, Christina Purkapile, Rick Evans	
Staff/Guests	Robbie Bennett, Anita Patel, Taylor Edwards	
Meeting Agenda		
<1 minute	Kerry Bridges	
Discussion	Motion to approve Agenda for the 9/9/2020 Executive Committee Meeting. Motion: Christina Purkapile. 2nd, Rick Evans. Motion carries unanimously (3-0).	
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 7/08/2020 Executive Committee Meeting with corrections. Motion: Christina Purkapile. 2nd, Rick Evans. Motion carries unanimously (3-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
DACC Financial Report		
21 minute(s)	Rick Evans	
Discussion	Rick Evans discussed the August 2020 Financial report sharing that the total revenues of \$140,000 include the \$100,000 receivable from the County for the Destination Retail Incentive Grant. The YTD report shows that DACC is in line with the budget with 93% of the budget remaining for the fiscal year. Discussion was held on internships with DACC and possible projects for interns.	
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
Economic Development Update		
22 minute(s)	Robbie Bennett	
	<p>Robbie Bennett shared the following updates:</p> <ul style="list-style-type: none"> - Office move is complete and new job opening for a part-time book-keeper/executive assistant has been posted. - Meeting with Thomas & Huton for Phase 1 & 2 covenants and costs - Next Site agreement is signed with the addition of Martinez. This will be a one-year contract renewable each year. - REBA grant application for the Tea Olive project is almost complete - Taylor Edwards shared the process flow-chart for the Martinez TAD plan - Landscaping plans for the entrance of White Oak Business park are being finalized - The road bid was approved for White Oak and awarded to Barnett Southern Contractors. 	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

New Business		
0 minutes	None	
Discussion	None	
Conclusions	None	
	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		
29 minutes	Robbie Bennett	
Discussion	Motion to enter Closed Session, Christina Purkapile. Second: Rick Evans. Motion carries unanimously (3-0). Motion to exit Closed Session, Christina Purkapile. Second: Rick Evans. Motion carries unanimously (3-0). Robbie Bennett stated that 5 property issues and 1 legal matter were discussed, no action will be taken.	
Conclusions	None	
	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
0 minute(s)	None	
Discussion		
Conclusion	None	
	Person Responsible	Deadline
None	N/A	N/A
Calendar of Events		
0 minute(s)	None	
Discussion	None	
Conclusions		
	Person Responsible	Deadline
None	N/A	N/A
Adjournment		9:21 AM

Conclusions	Motion to adjourn: Christina Purkapile. Second: Rick Evans Motion carries unanimously (3-0)
Next meeting: November 9, 2020	DACC