

DACC Executive Committee		
	12:00 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, Mark Wills	
Staff/Guests	Robbie Bennett, Anita Patel, Taylor Edwards	
Meeting Agenda		
<1 minute	Kerry Bridges	
Discussion	Motion to approve Agenda for the 10/7/2020 Executive Committee Meeting with an amendment to add "Property" to Closed session. Motion: Christina Purkapile. 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 9/09/2020 Executive Committee Meeting. Motion: Christina Purkapile. 2nd, Rick Evans. Motion carries unanimously (4-0).	
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 September 2020 Financial report sharing that Total Liabilities and Net Assets are \$6,684,294.98. Revenues include the \$100,000 receivable from the County for the Destination Retail Incentive Grant which should be received this month. The YTD report shows that DACC is in line with the budget with 82% of the budget remaining for the fiscal year.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Chairman's Report		
2 minute(s)	Kerry Bridges	
Discussion	Kerry Bridges shared that there remains a high level of activity with DACC. He thanked the Board and staff for their hard work amidst this flurry of activity.	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A

Economic Development Update		
38 minute(s)	Robbie Bennett	
	Robbie Bennett shared an update to the 2020 second half DACC goals: <ul style="list-style-type: none"> - TAD framework is on track as planned - Product development management <ul style="list-style-type: none"> - White Oak activity moving forward, sign is complete, landscaping design almost complete, covenants being drafted, road construction progressing - Gate 6 - rezoning and DRI filing submitted - Gateway corridor - look at in the second half of the fiscal year - Updating strategic plan - DACC marketing efforts continue online as all in person events have been postponed or canceled - Support Columbia County Recovery task force minimal activity as county economy has picked up - Regional Workforce study complete and being leveraged - Gate 6 project discussion moving forward with key stake holders and with DACC being the conduit to bring everyone to consensus 	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		
5 minutes	Robbie Bennett	
Discussion	Discussion occurred about the McWaters proposal for conference room design and furnishings. Additional proposals will be presented with received.	
Conclusions	None	
	Person Responsible	Deadline
None	N/A	N/A
Updates		
0 minutes	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
29 minutes	Robbie Bennett	
Discussion	Motion to enter Closed Session, Rick Evans. Second: Mark Wills. Motion carries unanimously (4-0). Motion to exit Closed Session, Mark Wills. Second: Christina Purkapile. Motion carries unanimously (4-0). Robbie Bennett stated that 2 property issues and 1 personnel matter were discussed, no action will be taken.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Public Comments		
0 minute(s)	None	
Discussion		
Conclusion	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Calendar of Events		
0 minute(s)	None	
Discussion	None	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		1:22 PM
Conclusions	Motion to adjourn: Rick Evans Second: Christina Purkapile Motion carries unanimously (4-0)	
Next meeting: November 11, 2020	DACC	