

Anita Patel djourned 1:02:00 PM tttendees Kerry Bridges, Christina Purkapile, Rick Evans, Mark Wills ttaff/cuests Robbie Bennett, Anita Patel  Viceting Agenda  1 minute Kerry Bridges  Motion to approve Agenda for the February 10, 2021 Executive Committee Meeting. Motion: Rick Evans 2nd, Christina Purkapile. Motion carries unanimously (4-0).  None  ction Items Person Responsible Deadline lone N/A N/A  Minutes of Previous Meeting  1 minute Kerry Bridges  Viscussion Motion to approve Minutes from the January 13, 2021 Executive Committee Meeting. Motion: Rick Evans 2nd, Christina Purkapile. Motion to approve Minutes from the January 13, 2021 Executive Committee Meeting. Motion: Rick Evans 2nd, Christina Purkapile. Motion carries unanimously (4-0).  None Conclusions None  Cition Items Person Responsible Deadline Ione N/A N/A  DACC Financial Report  5 minute(s) Rick Evans discussed the January 2021 Financial report sharing that Total Liabilities and Net Assets are \$17,864,459.04.  Rick Shared that he and Robbie met with the County in regards to the recording of deeds and debt. The marketing budget was discussed as well as the reallocation of budgeted dollars based on the changes in expenditure due to the pandemic. The YTD report shows that DACC is in line with the budget.  The Executive Committee recommended that the suggested budget amendment be brought to the full board for approval.  Cition Items Person Responsible Deadline	DACC Executive	Committee				
teeting called by Chair: Kerry Bridges  spee of meeting Executive Committee Meeting  acilitator Chair: Kerry Bridges  lote taker Anita Patel dipourned 1.02:00 PM  ttendees Kerry Bridges, Christina Purkapile, Rick Evans, Mark Wills  taff/Guests Robbie Bennett, Anita Patel  Moeting Agenda  1 minute Kerry Bridges  Motion to approve Agenda for the February 10, 2021 Executive Committee Meeting. Motion: Rick Evans 2nd, Christina Purkapile. Motion carries unanimously (4-0).  onclusions None  Ction Items Person Responsible Deadline  Motion to approve Minutes from the January 13, 2021 Executive Committee Meeting. Motion: Rick Evans 2nd, Christina N/A N/A  Minutes of Previous Meeting  1 minute Kerry Bridges  Motion to approve Minutes from the January 13, 2021 Executive Committee Meeting. Motion: Rick Evans 2nd, Christina Purkapile. Motion to approve Minutes from the January 13, 2021 Executive Committee Meeting. Motion: Rick Evans 2nd, Christina Purkapile. Motion to approve Minutes from the January 13, 2021 Executive Committee Meeting. Motion: Rick Evans 2nd, Christina Purkapile. Motion to approve Minutes from the January 13, 2021 Executive Committee Meeting. Motion: Rick Evans 2nd, Christina Purkapile. Motion to approve Minutes from the January 13, 2021 Executive Committee Meeting. Motion: Rick Evans 2nd, Christina Purkapile. Motion terminates unanimously (4-0).  Motion Items Person Responsible Deadline  N/A N/A  DACC Financial Report  Strinute(s) Rick Evans discussed the January 2021 Financial report sharing that Total Liabilities and Net Assets are \$17,864,459.04.  Rick Evans discussed as well as the reallocation of budgeted dollars based on the changes in expenditure due to the pandemic. The YTD report shows that DACC is in line with the budget amendment be brought to the full board for approval.  The Executive Committee recommended that the suggested budget amendment be brought to the full board for approval.	DACC Executive		12:00 PM	Virtual		
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	None		N/A	N/A		



Oriniute(s) Discussion  Conclusions None Action Items Person(s) Responsible Deadline None N/A N/A  Robbie Bennett  Robbie Bennett shared photos of the White Oak Road construction progress and that parcel A2 may be used for stagin if needed with necessary paperwork providing for restoration of the parcel to its original or better state. Activity remains strong inside and outside White Oak. Robbie shared that DACC and the Chamber are love on Workforce Development and creating a video library to showcase loal industries and the skillsers that they seek. Robbie stated that the closing documents for White Oak Phase 2 are beal industries and the skillsers that they seek. Robbie stated that the closing documents for White Oak Phase 2 are beal industries and the skillsers that they seek. Robbie stated that the closing documents for White Oak Phase 2 are beal industries and the skillsers that they seek. Robbie stated that the closing documents for White Oak Phase 2 are beal industries and the skillsers that they seek. Robbie stated that the closing documents for White Oak Phase 2 are beal industries and the skillsers that they seek. Robbie stated that the closing documents for White Oak Phase 2 are beal industries and the skillsers that they seek. Robbie stated that the closing documents for White Oak Phase 2 are beal industries and the skillsers that the posed in the board meeting on Gate 6 and Gateway. The survey and ideas for a future board retreat were discussed.  Conclusions None Person Responsible Deadline N/A N/A  None Person Responsible Deadline N/A N/A  N/A  Polydates Ominutes None None Person Responsible Deadline N/A N/A  Person Responsible Deadline N/A N/A  Person Responsible Deadline N/A N/A  Person Responsible Deadline Deadline N/A Polydates Ominutes None Person Responsible Deadline Deadline Deadline Deadline Deadline Deadline	Chairman's Danart								
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Action Items Person Responsible Deadline	Discussion	None							
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None N/A N/A	Action Items	1		Person Responsible		Deadline			
	None			N/A		N/A			



Closed Session						
20 minutes	Robbie Bennett	Robbie Bennett				
Discussion	Motion to exit Closed S	Motion to enter Closed Session, Christina Purkapile. Second: Rick Evans. Motion carries unanimously (4-0). Motion to exit Closed Session, Christina Purkapile. Second: Rick Evans. Motion carries unanimously (4-0). Kerry Bridges stated that 1 personnel issue was discussed and that there will be no action will be taken in open session.				
Conclusions	None					
Action Items		Person Responsible	Deadline			
None		N/A	N/A			
<b>Public Comm</b>	nents	<u> </u>				
0 minute(s)	None	None				
Discussion						
Conclusion	None	None				
Action Items		Person Responsible	Deadline			
None		N/A	N/A			
Calendar of Events						
0 minute(s)	None	None				
Discussion	None	None				
Conclusions						
Action Items		Person Responsible	Deadline			
None		N/A	N/A			
Adjournment		1:02	PM			
Conclusions	Motion to adjourn: Chri	Motion to adjourn: Christina Purkapile Second: Mark Wills. Motion carries unanimously (4-0)				
Next meeting: March 10, 2021		DACC	DACC			