

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	1:02:00 PM	
Attendees	Kerry Bridges, Christina Purkapile, Rick Evans, Mark Wills	
Staff/Guests	Robbie Bennett, Anita Patel	
Meeting Agenda		
<1 minute	Kerry Bridges	
Discussion	Motion to approve Agenda for the February 10, 2021 Executive Committee Meeting. Motion: Rick Evans 2nd, Christina Purkapile. 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 the January 13, 2021 Executive Committee Meeting. Motion: Rick Evans 2nd, Christina Purkapile. Motion carries unanimously (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
DACC Financial Report		
15 minute(s)	Rick Evans	
Discussion	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.	
Conclusions	The Executive Committee recommended that the suggested budget amendment be brought to the full board for approval.	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Chairman's Report			
0 minute(s)	None		
Discussion			
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
0 minutes	Robbie Bennett		
Discussion	<p>Robbie Bennett shared photos of the White Oak Road construction progress and that parcel A2 may be used for staging 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 working together on Workforce Development and creating a video library to showcase local industries. This video library will be intended to attract talent as well as educate local educators and students on the local industries and the skillsets that they seek. Robbie stated that the closing documents for White Oak Phase 2 are being finalized. Updates will be provided in the board meeting on Gate 6 and Gateway. The survey and ideas for a future board retreat were discussed.</p>		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
New Business			
0 minutes	None		
	None		
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		
20 minutes	Robbie Bennett	
Discussion	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
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		1:02 PM
Conclusions	Motion to adjourn: Christina Purkapile Second: Mark Wills. Motion carries unanimously (4-0)	
Next meeting: March 10, 2021	DACC	