

DACC Board Meeting Minutes						
15-Dec-21				11:00	DACC	
Meeting called by	Chairman, Kerry Bridges					
Type of meeting	Board Meeting					
Facilitator	Chairman, Kerry Bridges					
Note taker	Anita Patel					
Adjourned	7:38 AM					
Board Attendance	Mark Wills	N	Rick Evans	Y	Phil Gaffney	Y
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Ron Thigpen	Y	Kerry Bridges	Y	Christina Purkapile	N
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 December 15, 2021 meeting was approved.					
Conclusions	Motion: Stan Shepherd. Second: Phil Gaffney. Motion carries unanimously. (8-0)					
Action Items			Person Responsible		Deadline	
N/A			N/A		N/A	
Minutes of Previous Meeting						
0 minute(s)	Chairman, Kerry Bridges					
Discussion	Kerry Bridges called for review and approval or changes to the minutes from the November 17th DACC Board meeting.					
Conclusions	Motion to approve minutes: Stan Shepherd. Second: Phil Gaffney. Motion carries unanimously. (8-0)					
Action Items			Person Responsible		Deadline	
DACC Financial Report						
11 minute(s)	Rick Evans					
Discussion	Rick Evans shared the November 2021 Financial Report. Total assets ate \$2.5 million. Timber sales from the clearing of phase two account for miscellaneous revenues. The Development category includes many costs related to phase 2 work including engineering costs. The Year-to-date report and Budget-to-Actual report shows that we are tracking as scheduled.					
Conclusions	Motion to approve the November 2021 Financial Report: Hugh Hollar. Second. Ron Thigpen. Motion carries unanimously. (8-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman’s Report			
2 minute(s)	Kerry Bridges		
Discussion	Kerry Bridges thanked the staff and board for their hard work over the past year and commended all that was accomplished because of this hard work and dedication.		
Conclusions	None		
Action Items		Person(s) Responsible	Deadline
None		N/A	N/A
DACC Committee Reports			
5 minute(s)	Business Recruitment Committee - Robbie Bennett and Jean Garniewicz		
Discussion	Robbie Bennett and Jean Garniewicz shared that the BRI Committee held discussions on the 30-second commerical spot that DACC will purchase from CVB. This advertisement will air on the Follies channel prior to Masters. Updates were also shared during this meeting on upcoming conferences and the staff travel schedule. The rendition of the 50-year campaign wall applique was shared with the committee. The contract with Orange 142 was renewed for the upcoming year.		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A
Economic Development Update			
14 minute(s)	Robbie Bennett		
Discussion	Robbie Bennett shared the Project activity report showing that there is potential for \$6.5 Billion in CapX and 2,600 jobs. -The County has been exceptional with keeping White Oak looking nice and manicured. The landscaping is maintained and the streets have been kept clean. - Amazon is interested in the "Adopt-A-Road" program idea - Sustainability & renewable energy are main priorities for all projectes that are looking at the business park. - Covenants are being reviewed and kept at a higher level - Discussons were held on traffic flow, especially the turning lanes on and off the exit ramp at exit 183. - Robbie shared an arial photo of Amazon		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A

Old Business			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
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	

Public Comments			
0 minute(s)	None		
Discussion	None		
Conclusions			
Action Items		Person Responsible	Deadline
None		N/A	N/A
Closed Session			
31 minute(s)	Robbie Bennett		
Discussion	Motion to enter Closed Session: Jean Garniewicz. Second: Ron Thigpen. Motion carries unanimously. (8-0) Motion to exit Closed Session: Jean Garniewicz. Second: Mark Wills. Motion carries unanimously. (8-0) Chris Driver shared that a property matter was discussed and that there is no action to be taken.		
Conclusions	None		
Action Items		Person(s) Responsible	Deadline
None		N/A	N/A
Adjournment			8:46
Conclusions	There was a motion to adjourn the December 15, 2021 Board Meeting at 12:25 pm. Motion: Ron Thigpen. Second: Hugh Hollar. Motion carries unanimously (8-0).		
Next meeting: January 26, 2022		DACC	All