



DACC Executive Committee		
3/16/2022	7:30 a.m.	Development Authority Conference Room
Meeting called by	Chair: Rick Evans	
Type of meeting	Executive Committee Meeting	
Facilitator	Chair: Rick Evans	
Note taker	Anita Patel	
Adjourned	8:40 a.m.	
Attendees	Rick Evans, Christina Purkapile, Hugh Hollar, Kerry Bridges	
Staff/Guests	Robbie Bennett, Anita Patel	
Meeting Agenda		
1 minute	Rick Evans	
Discussion	Motion to jointly approve Agenda for the March 16, 2022 Executive Committee Meeting and to accept the Minutes from the February 16, 2022 Executive Committee Meeting. Motion: Hugh Hollar. 2nd: Kerry Bridges. Motion carries unanimously (4-0).	
Conclusions	Motion passed unanimously.	
Action Items	Person Responsible	Deadline
Update Agenda	Robbie Bennett	N/A
Minutes of Previous Meeting		
0 minute(s)	Rick Evans	
Discussion	A joint motion was made for the Agenda and Minutes (see above).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
DACC Financial Report		
17 minutes	Christina Purkapile	
	Christina Purkapile shared the February 2022 financial report. Net assets and liabilities were \$16,980,747.97. All accounts are tracking as expected. The IRB Annual fees have been received from Grand Oaks and Club Car. Additional expenses will be incurred for the April Showcase due to cost increases but will still remain within the budget. The committee recommended the financial report for presentation to the board for approval.	
Conclusions	The committee recommended the financial report for presentation to the board for approval.	
Action Items	Person Responsible	Deadline
N/A	N/A	N/A



Chairman's Report		
3 minutes	Rick Evans	
Discussion	Rick Evans shared that he and Robbie met with the County to provide updates on DACC projects. The guest list for the April showcase was finalized and invitations sent to all guests. The audit draft went well with the independent audit that will be a part of the end of the year audit process each year. Board retreat dates were discussed with possible end of May/early June dates for the event.	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Economic Development Update		
30 minutes	Robbie Bennett	
Discussion	Robbie provided the following updates: - White Oak - parcel F1's spec building project is moving forward. - Discussion held on defining the business park goals - high paying jobs, technology, logistics-based distribution. - LOI received from a project for parcel F6. - Gate 6 project paused due to a delay from GDOT. Rezoning lapses in May for current zoning. - Augusta Tech Advanced Manufacturing - discussion on 20,000 square-foot campus - Budget - Robbie shared the SRSCRO draw down plan for use during this and next fiscal year. - GIW Grand-Opening will be held on April 6th. Invitations have been sent to all board members. - Board Dinner will be held on Monday, April 4th - Existing Industry Appreciation Day with the Green Jackets / SRP Park will be held in June - Travel planned for Robbie includes: IAMC, GEDA, RSA, Select USA June - Economic Development Strategic plans - a revision of the 5-year growth management plan was discussed including contracting with outside consultants - CRM Software - track projects, incentives, destination retail incentive program, workforce platform. "Salesforce" was discussed and set-up costs are approximately \$20,000 with a \$7K-\$9K annual fee. HUBSPOT is another consideration.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
3 minutes	Robbie Bennett	
None	Robbie shared that DACC was able to operate under the budget plan of \$860,000 with only \$2000 over budget.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A



New Business		
0 minutes	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comment		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Calendar of Events		
1 minute(s)	Rick Evans	
Discussion	Rick Evans shared that the next meeting on the schedule is the March 23rd DACC Board Meeting.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	None	N/A
Closed Session		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:40 AM
Conclusions	Motion to adjourn: Hugh Hollar. Second: Christina Purkapile. Motion carries unanimously (4-0).	
Next meeting: April 20, 2022	Development Authority Meeting Room	