



DACC Executive Committee		
5/17/2022	12:00 PM	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	1:32:00 PM	
Attendees	Rick Evans, Christina Purkapile, Hugh Hollar, Kerry Bridges	
Staff/Guests	Robbie Bennett, Anita Patel, Garrett Dragano	
Meeting Agenda		
1 minute	Rick Evans	
Discussion	Motion to jointly approve Agenda for the May 17, 2022 Executive Committee Meeting and to accept the Minutes from the April 20, 2022 Executive Committee Meeting. Motion: Kerry Bridges. 2nd: Hugh Hollar. 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		
10 minutes	Christina Purkapile	
	Christina Purkapile shared the April 2022 financial report. Net assets and liabilities were \$16,787,424.08. All accounts are tracking as expected. A correction was made to reclassify an expense. A recommendation was made to present the April financials to the full board.	
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		
11 minutes	Rick Evans	
Discussion	Rick Evans introduced Garrett Dragano to the Executive Committee. Garrett is the new Project Manager for DACC. A discussion was held on the Board retreat, schedule and agenda. Matt Forshee will be invited to facilitate the board retreat.	
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: <ul style="list-style-type: none"> <li>- Investment data report and the impact of just Amazon on the property tax generated for the County &amp; Board of Education was shared with the committee.</li> <li>- Project activity remains strong</li> <li>- CEO Roundtable program meeting recap - meeting held with Scott Johnson and Russell Lahodny. Discussions focused on making these meetings productive &amp; beneficial to the attendees as well as convenient - afternoon/happy hour concept, invitation-only.</li> <li>- Meeting with Childcare facilities and Chamber of Commerce/DACC to be held next week</li> <li>- GA Power announced a \$750 million program to promote education and support of female/minority-owned businesses.</li> <li>- Travel schedule shared:               <ul style="list-style-type: none"> <li>- GEDA May 18-20 (full staff)</li> <li>- RSA 1st week of June (Robbie)</li> <li>- Select USA - last week of June (Robbie &amp; Garrett)</li> </ul> </li> </ul>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
0 minutes	None	
None	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A



New Business		
6 minutes	Robbie Bennett	
Discussion	Robbie shared information on Salesforce - initial investment of \$20,00 and annual fees. A recommendation was made to present the information to the full board for approval.	
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 May 25th DACC Board Meeting, followed by the Board Retreat.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	None	N/A
Closed Session		
6 minute(s)	Robbie Bennett	
Discussion	Motion to Enter Closed Session: Kerry Bridges. Second: Hugh Hollar. Motion carries unanimously (4-0). Motion to Exit Closed Session: Christina Purkapile. Second: Kerry Bridges. Motion carries unanimously (4-0). One property item was discussed with no action taken.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		1:32 PM
Conclusions	Motion to adjourn: Kerry Bridges. Second: Christina Purkapile. Motion carries unanimously (4-0).	
Next meeting: June 15, 2022		Development Authority Conference Room