

DACC Board Meeting Minutes						
25-May-22				7:30		DACC
Meeting called by	Chairman, Rick Evans					
Type of meeting	Board Meeting					
Facilitator	Chairman Rick Evans					
Note taker	Anita Patel					
Adjourned	9:00 AM					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Sanjeev Singhal	Y
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Mark Herbert	Y	Kerry Bridges	Y	Christina Purkapile	Y
Staff/Guests	Robbie Bennett, Garrett Dragano, Anita Patel, Chris Driver, Dr. Flynt					
Meeting Agenda						
<1 minute(s)	Chairman, Rick Evans					
Discussion	Rick Evans called the meeting to order. The agenda for the May 25, 2022 meeting was approved.					
Conclusions	Motion: Mark Herbert Second: Christina Purkapile Motion carries unanimously. (8-0)					
Action Items			Person Responsible		Deadline	
N/A			N/A		N/A	
Minutes of Previous Meeting						
1 minute(s)	Chairman, Rick Evans					
Discussion	The minutes for the April 27, 2022 Board Meeting were approved.					
Conclusions	Motion: Mark Herbert Second: Christina Purkapile Motion carries unanimously. (8-0)					
Action Items			Person Responsible		Deadline	
DACC Financial Report						
3 minute(s)	Christina Purkapile					
Discussion	Christina Purkapile presented the May 2022 Financial report sharing that there were \$16,787,424.08 in Total Liabilities & Net Assets. The budget is tracking on schedule with 34% remaining. A motion was made to approve the financials as presented.					
Conclusions	Motion: Mark Wills. Second: Hugh Hollar. Motion carries unanimously. (9-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman's Report			
5 minute(s)	Rick Evans		
Discussion	Chairman Rick Evans shared the following: - Introduction of Garrett Dragano, the new project manager for DACC, and Board members/guests. - DACC Board Retreat overview		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
0 minute(s)	None		
Discussion	None		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
20 minute(s)	Robbie Bennett		
Discussion	Robbie Bennett shared the following in the May 2022 Economic Development Update: - Fam Tour for State project managers went well - tour Columbia and Richmond counties with a joint kayak excursion taking the group from Columbia County to Richmond County down the canal. - Staff attended the GEDA Spring conference on Jekyll Island. - White Oak front entrance signage, landscaping, road work for phase 1 complete. Phase 2 road planning underway. - Animation for the 50th anniversary story have been received for review - Workforce Development - Data from wage survey being revamped to align with HR office needs - RFI's received for custom career platform being evaluated. - CE Roundtable - program being developed to create a networking environment for C-level executives. Quarterly event with the inaugural event scheduled for September 2022. - Childcare facilities will meet with DACC and CC Chamber to see where challenges exists and assistance that can be provided by DACC & CC Chamber to overcome these challenges. - Project activity remains high with 21 active leads, 1 film project - Pomani Group ground-breaking held on May 24th for co-branded hotel - Orange 142 reports shows that Google ad words had the biggest returns		
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			
15 minute(s)	Robbie Bennett		
Discussion	Robbie shared information on "Salesforce" which is the new CRM that DACC is considering purchasing. This is a cloud-based software that keeps track of all activity in one place and can have simultaneous use and updating. There is a one-time upfront charge of \$20K and annual fees thereafter. Garrett Dragano shared his positive experience using Salesforce. Discussion was held and a motion was made to approve the purchase of Salesforce.		
Conclusions	Motion – Motion to authorize the Executive Director to sign the agreements between DACC and Salesforce in the amount of \$5,165.22 and DACC and Coastal Cloud in the amount of \$20,000. Motion: Kerry Bridges. Second: Jean Garniewicz. Motion carries unanimously (9-0).		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Calendar of Events			
2 minute(s)	Rick Evans, Robbie Bennett		
Discussion	The 2022 Calendar of meetings will remain as planned - Robbie will be at RSA the first week of June - Robbie and Garrett will attend Select USA the last week of June		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Public Comments			
5 minute(s)	Dr. Steve Flynt, Stan Shepherd		
Discussion	<p>Dr. Flynt shared that the budget was approved for the next school year at last night's BOE meeting. Salaries will be raised anywhere from a minimum of 5 % to 20 %. \$2000 will be added per step. Columbia County is pretty conservative so trying to project fiscally for the next 4-5 years. Construction for the new Westmont Elementary school bid was approved. North Columbia and South Columbia schools are in discussion as well as additions to high schools. There are supply chain issues with desks, chairs, technology for schools across the nation. High School graduations will take place for the next few days with a contingency plan of using the PAC if weather becomes an issue.</p> <p>Stan Shepherd shared information for Dr. Tom Clark that the naming commission has chosen Ft. Eisenhower. This will move to Congress for approval.</p>		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Closed Session		
10 minute(s)	Robbie Bennett	
Discussion	Motion to Enter Closed Session: Jean Garniewicz. Second: Christina Purkapile. Motion carries unanimously (9-0). Motion to Exit Closed Session: Jean Garniewicz. Second: Christina Purkapile. Motion carries unanimously (9-0). Chris Driver shared that 2 property matters were discussed with no action taken.	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Adjournment		9:36
Conclusions	There was a motion to adjourn the May 25, 2022 Board Meeting at 9:15 am. Motion: Christina Purkapile. Second: Stan Shepherd. Motion carries unanimously (9-0).	
Next meeting: June 22, 2022	DACC	All