



DACC Executive Committee		
6/15/2022	7:30 AM	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	8:45 a.m.	
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 June 15, 2022 Executive Committee Meeting and to accept the Minutes from the May 17, 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		
12 minutes	Christina Purkapile	
	Christina Purkapile shared the May 2022 financial report. Net assets and liabilities were \$16,794,585.80. Discussion on appropriations, bond payments, federal mileage reimbursement, White Oak road construction/development costs.	
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		
5 minutes	Rick Evans	
Discussion	Rick Evans shared the following with the committee: - Project visit earlier this week as well as one scheduled for later today. - County budget approval vote scheduled for June 21, 2022 - Board Retreat summary of priorities - Conference room paint	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Economic Development Update		
55 minutes	Robbie Bennett	
Discussion	Robbie provided the following updates: - Project Rambler site visit this week - 2 Project visits upcoming - \$460 million investment & \$500 million investment - Recap of RSA trip - cybersecurity conference with 1- pre-set meeting. Lunch meeting with CEO of Fornet - Booth /visibility was good, may pivot strategy for next year - Select USA - foreign direct investment conference, Robbie & Garrett will attend in D.C. - last week of June - Development Authority Summit held in Athens, GA on June 13. Robbie chaired this summit, priorities discussed included the need for workforce housing - Kia/Hyundai announcement in Savannah and Rivian in Rutledge may bring many affiliated industries to our area. - White Oak - Spec. buildings/options on F1 & F4 - Recommendation on telling the story - Landscaping/maintenance - Meeting space/restrooms for project visits, industry use at White Oak - Gate 6/office space discussions	
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		
0 minutes	None	
None	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 June 22nd 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		
Conclusions	Motion to adjourn: Christina Purkapile. Second: Kerry Bridges.. Motion carries unanimously (4-0).	
Next meeting: July 20, 2022	Development Authority Conference Room	