

DACC Board Meeting Minutes						
22-Jun-22				7:30 DACC		
Meeting called by	Chairman, Rick Evans					
Type of meeting	Board Meeting					
Facilitator	Chairman Rick Evans					
Note taker	Anita Patel					
Adjourned	8:19 AM					
Board Attendance	Mark Wills	N	Rick Evans	Y	Sanjeev Singhal	Y
	Hugh Hollar	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Mark Herbert	Y	Kerry Bridges	Y	Christina Purkapile	N
Staff/Guests	Robbie Bennett, Anita Patel, Chris Driver					
Meeting Agenda						
<1 minute(s)	Chairman, Rick Evans					
Discussion	Rick Evans called the meeting to order. The agenda for the June 22, 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 May 25, 2022 Board Meeting were approved.					
Conclusions	Motion: Mark Herbert Second: Jean Garniewicz Motion carries unanimously. (7-0)					
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 \$16,794,585.80 in Total Liabilities & Net Assets. The White Oak Balance will be drawn down as needed. there is \$14.3 million in Bond Debt. \$14 thousand for marketing was related to Orange 142. The budget is tracking on schedule. A motion was made to approve the financials as presented.					
Conclusions	Motion: Mark Herbert. Second: Stan Shepherd. Motion carries unanimously. (7-0).					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman's Report			
5 minute(s)	Rick Evans, Robbie Bennett		
Discussion	Chairman Rick Evans shared that the County's overall budget was approved for 2022 to 2023. Robbie shared an overview of the Board Retreat draft outcomes.		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
5 minute(s)	Robbie Bennett		
Discussion	Business recruitment committee - Robbie gave an update and shared that the committees goals for this year include incentives - an official and unofficial concept of an incentive policy is different per economic development organizations on incentive packages. Being mindful of the impact of business in the community is important. Robbie shared different examples of bonds used by some economic development associations like pilot bonds.		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
20 minute(s)	Robbie Bennett		
Discussion	<p>Robbie Bennett shared the following in the June 2022 Economic Development Update:</p> <ul style="list-style-type: none"> <li>- Garrett was attending the SRSCRO meeting which is why he was not present for the Board Meeting.</li> <li>- There were two site visits last week.</li> <li>- Project activity varies</li> <li>- There have been many inquiries in regards to EV projects. The biggest thing limiting factor is access to more land. The state just announced Hyundai is buying a mega site in Bryan County. Access to workforce is critical.</li> <li>- Activity remains strong overall</li> <li>- Robbie reviewed the marketing plan for 2020 to 2023 fiscal year.</li> <li>- The developer for the property at parcel F1 is closing this week.</li> <li>- DACC received two options for parcel A-2. Chesterfield is set on C1/C2.</li> <li>- The covenants will be recorded prior to closing.</li> <li>- Workforce development – childcare remains a major factor will hold another roundtable in July. Staffing is a big issue with childcare.</li> <li>- Garrett and Robbie are headed to Washington DC to attend the Select USA conference.</li> <li>- Robbie shared a recap of his meetings at the RSA conference in San Francisco.</li> <li>- Salesforces set up, the goal is to have it up and running in the next 4 to 6 weeks.</li> <li>- Updates on the White Oak Roads</li> </ul>		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Old Business			
0 minute(s)	Robbie Bennett		
Discussion	Robbie shared the FY 22–23 budget. A motion was made to approve the budges as presented by Hugh Hollar. Second Jean Garniewicz. Motion carries unanimously. (7-0)		
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	
Calendar of Events			
2 minute(s)	Rick Evans, Robbie Bennett		
Discussion	The Property Development Committee and the Existing Business and Workforce Development Committee will meet on July 8, 2022.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Public Comments			
0 minute(s)	None		
Discussion	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Closed Session			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
Adjournment			
Conclusions	There was a motion to adjourn the June 22, 2022 Board Meeting at 8:19 am. Motion: Jean Garniewicz. Second: Mark Herbert. Motion carries unanimously (7-0).		
Next meeting: July 26, 2022	DACC	All	