



DACC Executive Committee		
7/21/2022	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, Hugh Hollar, Kerry Bridges, Christina Purkapile	
Staff/Guests	Robbie Bennett, Anita Patel, Garrett Dragano	
Meeting Agenda		
2 minute	Rick Evans	
Discussion	Motion to jointly approve Agenda for the July 21, 2022 Executive Committee Meeting and to accept the Minutes from the June 15, 2022 Executive Committee Meeting. Motion: Kerry Bridges. 2nd: Christina Purkapile. Motion carries unanimously (4-0).	
Conclusions	Motion passed unanimously.	
Action Items	Person Responsible	Deadline
Update Agenda	Robbie Bennett	N/A
Minutes of Previous Meeting		
1 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		
0 minutes	None	
	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
N/A	N/A	N/A
Chairman's Report		
0 minutes	None	
Discussion	None	
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: - Splost approved - DACC will receive \$6.5 million (tier 1). \$4 million earmarked for Augusta Tech. \$2.5 million available for development. - Spec Building for Mullins with planning for approval. Possible interest from Project Ramble - 235 jobs, \$25 million. - White Oak is a finalist on several other project - Project Trace, Project Bullseye - Salesforce shared with executive committee - will help with tracking projects, reporting, tracking partners, tracking incentives. DACC's involvement - direct, induced, indirect. With metric - add "Tax Impact" to show how this tax revenue helps homeowners keep taxes low. - Office Manager job posted - Intern - Robbie has spoken with MPA program at AU	
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		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	None	N/A
Closed Session		
10 minute(s)	Robbie Bennett	
Discussion	Motion to enter closed session: Kerry Bridges. Second: Hugh Hollar. Motion of exit closed session: Kerry Bridges. Second: Christina Purkapile. 1 legal matter and 1 property matter were discussed. No action taken in open session.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:45 a.m.
Conclusions	Motion to adjourn: Hugh Hollar Second: Kerry Bridges.. Motion carries unanimously (4-0).	
Next meeting: August 17, 2022	Development Authority Conference Room	