



DACC Executive Committee			
8/16/2022		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	9:01 a.m.		
Attendees	Rick Evans, Hugh Hollar, Christina Purkapile		
Staff/Guests	Robbie Bennett, Anita Patel, Garrett Dragano		
Meeting Agenda			
2 minute	Rick Evans		
Discussion	Motion to jointly approve Agenda for the August 16, 2022 Executive Committee Meeting and to accept the Minutes from the July 21, 2022 Executive Committee Meeting. Motion: Christina Purkapile. 2nd: Hugh Hollar. Motion carries unanimously (3-0).		
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			
5 minutes	Rick Evans		
Discussion	Rick Evans presented the June 2022 Financial report for information purposes only. Final approval will be post-audit. Recommendation made to present to Board for information.		
Conclusions	None		
Action Items		Person(s) Responsible	Deadline
None		N/A	N/A



Economic Development Update		
45 minutes	Robbie Bennett	
Discussion	Robbie provided the following updates: - White Oak Roads Bid - roads & utility, does not include lift station and sewer to parcel F3 - Reeves Construction 2 \$5.75, waiting to find out about the subcontractor that will be used for grading - Building on F1 discussed - Office Manager - offer made to candidate for Office Manager whose skillset includes marketing. Start date will be September 6, 2022. - Project Cassava Bread discussed. Currently in growth mode & located in BSA kitchen. Securing an EDA loan for trade, building up orders in Canada and Mexico. - Garrett Dragano presented a revolving loan fund model / DACC Kickstarter loan - Gate 6 project on hold	
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		
5 minutes	Hugh Hollar, Robbie Bennett	
None	Destination Retail Incentive application decision to offer a \$25,000 loan to applicant.	
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	DACC Board Meeting on August 24, 2022 - DACC Conference Room	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	None	N/A
Closed Session		
0 minute(s)	Robbie Bennett	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	9:01 a.m.	
Conclusions	Motion to adjourn: Hugh Hollar Second: Christina Purkapile.. Motion carries unanimously (3-0).	
Next meeting: September 21, 2022	Development Authority Conference Room	