

| DACC Board Meeting Minutes | | | | | | |
|-----------------------------|--|---|--------------------|------|---------------------|------|
| 26-Oct-22 | | | | 7:30 | | DACC |
| Meeting called by | Chairman, Rick Evans | | | | | |
| Type of meeting | Board Meeting | | | | | |
| Facilitator | Chairman Rick Evans | | | | | |
| Note taker | Anita Patel, Madalyn Brantley | | | | | |
| Adjourned | 8:30AM | | | | | |
| 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, Anita Patel, Chris Driver, Garrett Dragano, Madalyn Brantley, Gary Richarson, Dr. Steve Flynt, Tom Clark | | | | | |
| Meeting Agenda | | | | | | |
| 1 minute(s) | | | | | | |
| Discussion | Rick Evans called the meeting to order. The agenda for the October 26, 2022 meeting was approved. | | | | | |
| Conclusions | Motion: Mark Herbert Second: Jean Garniewicz Motion carries unanimously. (9-0) | | | | | |
| Action Items | | | Person Responsible | | Deadline | |
| N/A | | | N/A | | N/A | |
| Minutes of Previous Meeting | | | | | | |
| 1 minute(s) | Chairman, Rick Evans | | | | | |
| Discussion | Chairman Rick Evans recommended the minutes for the September 28, 2022 Board Meeting be approved. | | | | | |
| Conclusions | Motion: Mark Herbert Second: Jean Garniewicz Motion carries unanimously. (9-0) | | | | | |
| Action Items | | | Person Responsible | | Deadline | |
| | | | | | | |
| Financials | | | | | | |
| 2 minute(s) | Christina Purkapile | | | | | |
| Discussion | Christina Purkapile presented the September 2022 Financial report to the board. Explanation was provided on budget lines: White oak Debt Services: \$530,827.57. Bond payment in November will take a large amount of this. Two large Bond payments will be made November 1, 2022. Total Development Class Activity \$49,249.90. Charges from Yellowstone Landscaping for White Oak Business Park for pervious services. There were \$ 17,582,970.59 in Total Liabilities & Net Assets. The budget is tracking on schedule with 66% remaining. A motion was made to approve the financials as presented. | | | | | |
| Conclusions | Motion: Mark Wills Second: Kerry Bridges Motion carries unanimously. (9-0). | | | | | |
| Action Items | | | Person Responsible | | Deadline | |
| None | | | N/A | | N/A | |

| Chairman's Report | | | |
|-----------------------------|---|----------|--|
| 3 minute(s) | Rick Evans | | |
| Discussion | <p>Chairman Rick Evans reminded the board the November meeting was moved to November 30, 2022. DACC staff is reviewing the December meeting to confirm a quorum can be obtained.</p> <p>Chairman Rick Evans reminded the Board of the SPLOST vote on November 8th.</p> | | |
| Conclusions | None | | |
| Action Items | Person(s) Responsible | Deadline | |
| None | N/A | N/A | |
| DACC Committee Reports | | | |
| 2 minute(s) | Christina Purkaplie | | |
| Discussion | <p>Business & Recruitment Chair Christina Purkaplie shared:</p> <ul style="list-style-type: none"> -There will be no new action taken with Stay, Social and Tap -DACC staff is working on a marketing plan and small business guide. -DACC staff working on travel calendar for 2023. -Business & Recruitment Committee is reviewing incentives for small businesses. | | |
| Conclusions | N/A | | |
| Action Items | Person Responsible | Deadline | |
| None | N/A | N/A | |
| Economic Development Update | | | |
| 7 minute(s) | Robbie Bennett | | |
| Discussion | <p>Robbie Bennett shared the following in the October 2022 Economic Development Update:</p> <ul style="list-style-type: none"> - Robbie attended IAMC conference. Gathering information on economic trends happening in Georgia. -Reeves Construction started construction on White Oak Road Monday October 24, 2022 despite delays on 12 inch ductile piping. Piping will be placed once it arrives. - DACC has 27 active projects. 2 Project inquiries over the past month. <p>Project Manager Garrett Dragano shared:</p> <ul style="list-style-type: none"> - The DACC staff and Chamber of Commerce met with local childcare center. Staff gathered good feed back . | | |
| 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 | | |
| 0 minute(s) | None | |
| Discussion | None | |
| Conclusions | None | |
| Action Items | Person Responsible | Deadline |
| None | N/A | N/A |
| Public Comments | | |
| 28 minute(s) | Commissioner Gary Richardson, Dr. Steve Flynt, Tom Clark | |
| Discussion | <p>Commissioner Gary Richardson</p> <ul style="list-style-type: none"> - SPLOST information has been updated online to reflect the tiers. -The county is hearing from the community that sidewalks are needed. -Commissioner Richardson recommends that DACC Staff meets more frequently with Destination Retail applicants. Stay. Social, Tap is big topic within the community. The Judge will hear the case on November 10th. <p>Robbie Bennett shared that the DACC Staff works closely with DRIP Businesses and refers them to the Small Business Development Center and other partners to ensure everyone is afforded an opporutnity to maximize success. Chairman Rick Evans expressed the challenges the DACC Board and staff faced with the DRIP Program.</p> <p>Dr. Tom Clark</p> <ul style="list-style-type: none"> -Impact 2.7 Billion over last years 2.4 billion working with the school board on Cyber efforts. Offering 3 summer camps -Fort Gordan expects a growth of 400 people this coming year <p>Dr. Steve Flynt</p> <ul style="list-style-type: none"> -Incident reports are on the rise. School District is taking this very seriously and adding many levels of safety to combat this. Police Officers are in school, Weaver of Protection has been taken away, created gang task force, working closely with the courts to help students who find themselves in the middle of these incidents - 10 year plan is moving forward. Quest for qualifications for Architects is complete. Hopeful to start the drawings January 1 with a one year timeframe for ground breaking. -School additions are all on track. -School Board is looking in enhance the High School Experience- work based programs, AP Programs, duel enrollment, wholelistic experience. Prepping for the next step after high school. | |
| Action Items | Person Responsible | Deadline |
| None | N/A | N/A |
| Calendar of Events | | |
| 0 minute(s) | | |
| Discussion | | |

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|---------------------------------|---|----------|------|
| Conclusions | 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 | | | 8:12 |
| Conclusions | There was a motion to adjourn the October 26, 2022 Board Meeting at 8:12 am. Motion: Kerry Bridges. Second: Christina Purkapile Motion carries unanimously (9-0). | | |
| Next meeting: November 30, 2022 | DACC | All | |