



DACC Executive Committee		
2/15/2023	7:32 AM	Development Authority Conference Room
Meeting called by	Chair: Rick Evans	
Type of meeting	Executive Committee Meeting	
Facilitator	Chair: Rick Evans	
Note taker	Robbie Bennett	
Adjourned	9:18 a.m.	
Attendees	Rick Evans, Christina Purkapile, Stan Shepherd, Jean Garniewicz	
Staff/Guests	Robbie Bennett, Anita Patel, Garrett Dragano	
Meeting Agenda		
1 minute	Rick Evans	
Discussion	Motion to jointly approve Agenda for the February 15, 2023 Executive Committee Meeting and to accept the Minutes from the January 18, 2023 Executive Committee Meeting. Motion to approve agenda: Christina Purkapile 2nd: Rick Evans Motion carries unanimously (2-0). Stan Shepherd & Jean Garniewicz abstained as they were not part of the previous meeting.	
Conclusions	Motion passed unanimously.	
Action Items	Person Responsible	Deadline
None	N/A	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		
5 minutes	Rick Evans	
Discussion	Treasurer Christina Purkapile shared the January 2023 Financial report with the committee for review. A correction to the budget was noted for marketing. A check for \$257K is being held until wetland credits are finalized. The budget is tracking on schedule. A recommendation was made to present the financials with budget corrections for Board approval at the next DACC Board Meeting.	
Conclusions	None	
Action Items	Person Responsible	Deadline
Report will be presented to DACC Board for final approval during February 22, 2023 meeting.	Christina Purkapile	N/A



Chairman's Report			
5 minutes	Rick Evans		
Discussion	Chairman Rick Evans shared that he, Robbie Bennett, Garrett Dragano and Stan Shepherd attended "Augusta Day at the Capital" with the Augusta Metro Chamber of Commerce. He shared that the state was enthusiastic about the Augusta area getting an OEM project. This would go on a megasite - 1000 acres and rail-served. Rick also shared that he and Robbie met with the County for next year's budget.		
Conclusions			
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
18 minutes	Robbie Bennett		
Discussion	Robbie provided the following updates: - Masters planning is under way. Invitations have been sent this week. Friday and Sunday invitations are for site consultants and all invitations have been accepted. Wednesday will be dedicated to retail. Monday and Tuesday are dedicated to State Project Managers. The schedule will be provided to executive committee once finalized. - Robbie discussed legislation that GEDA is tracking legislative updates. Bills affective economic development include SB26, SB171, HB246, SB136, HB206, SB26. - Robbie shared that letters are being written by Harlem/Grovetown to impose weight limits on roads to avoid damage.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Old Business			
New Business			
19 minutes			
Budget	The budget for the 2023-2024 Fiscal year includes a \$30K overall increase. County would like to focus on retail growth/recruitment as well as on existing industry. Data will affect decisions for retail growth - a population increase to 175,000 will be needed to see the next growth trend for retail.		
Conclusions	No action required. The items were presented as information and will go to the Board for approval.		
Action Items	Person Responsible	Deadline	
	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		
2 minute(s)	Robbie Bennett	
Discussion	DACC Board Meeting - February 22, 2023	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	None	N/A
Closed Session		
26 minute(s)	Robbie Bennett	
Discussion	Motion to Enter: Jean Garniewicz. 2nd: Christina Purkapile. Motion carries unanimously (4-0). Motion to Exit: Jean Garniewicz. 2nd: Christina Purkapile. Motion carries unanimously (4-0).	
Conclusions	1 legal matter discussed and 1 employment matter discussed. No action taken.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	9:18 a.m.	
Conclusions	Motion to adjourn: Christina Purkapile. Second: Jean Garniewicz. Motion carries unanimously (4-0).	
Next meeting: March 15, 2023	Development Authority Conference Room	