



<b>DACC Executive Committee</b>		
3/15/2023	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	Robbie Bennett	
Adjourned	8:30 a.m.	
Attendees	Rick Evans, Stan Shepherd, Jean Garniewicz	
Staff/Guests	Robbie Bennett	
<b>Meeting Agenda</b>		
1 minute	Rick Evans	
Discussion	Motion to jointly approve Agenda for the March 15, 2023 Executive Committee Meeting and to accept the Minutes from the February 15, 2023 Executive Committee Meeting. Motion to approve agenda: Jean Garniewicz 2nd: Stan Shepherd Motion carries unanimously (3-0).	
Conclusions	Motion passed unanimously.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Minutes of Previous Meeting</b>		
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
<b>DACC Financial Report</b>		
5 minutes	Rick Evans	
Discussion	Chairman Rick Evans shared the February 2023 Financial report with the committee for review. A recommendation was made for the February 2023 Financials to be presented 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 March 22, 2023 meeting.	Christina Purkapile	N/A



Chairman's Report		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Economic Development Update		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
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 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 - March 22, 2023	
Conclusions	None	



Action Items	Person Responsible	Deadline
None	None	N/A
<b>Closed Session</b>		
30 minute(s)	Robbie Bennett	
Discussion	Motion to Enter: Jean Garniewicz. 2nd: Rick Evans Motion carries unanimously (3-0). Motion to Exit: Stan Shepherd 2nd: Jean Garniewicz. Motion carries unanimously (3-0).	
Conclusions	1 personnel matter discussed. No action taken.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>		8:30 a.m.
Conclusions	Motion to adjourn: Stan Shepherd. Second: Jean Garniewicz. Motion carries unanimously (3-0).	
Next meeting: April 19, 2023		Development Authority Conference Room