



<b>DACC Executive Committee</b>		
4/19/2023	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	Anita Patel	
Adjourned	8:30 a.m.	
Attendees	Rick Evans, Stan Shepherd, Jean Garniewicz, Christina Purkapile	
Staff/Guests	Anita Patel	
<b>Meeting Agenda</b>		
1 minute	Rick Evans	
Discussion	Motion to jointly approve Agenda for the April 19, 2023 Executive Committee Meeting and to accept the Minutes from the March 15, 2023 Executive Committee Meeting. Motion to approve agenda: Jean Garniewicz 2nd: Stan Shepherd Motion carries unanimously (4-0).	
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>		
3 minutes	Rick Evans	
Discussion	Chairman Rick Evans shared the March 2023 Financial report with the committee for review. A recommendation was made for the March 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 April 26, 2023 meeting.	Christina Purkapile	N/A



Chairman's Report		
27 minute(s)	Rick Evans	
Discussion	Rick Evans shared the recap of the April Showcase efforts for 2023. ReSimpli was discussed as new and more powerful tool to help with DACC property search and recruiting efforts. The engineering work needed for White Oak Phase 2 - discussing with County on next steps.	
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		
3 minute(s)	Rick Evans	
Discussion	DACC Board Meeting - April 26, 2023	
Conclusions	None	



Action Items	Person Responsible	Deadline
None	None	N/A
<b>Closed Session</b>		
25 minute(s)	Rick Evans	
Discussion	Motion to Enter: Jean Garniewicz. 2nd: Christina Purkapile Motion carries unanimously 4-0). Motion to Exit: Stan Shepherd 2nd: Jean Garniewicz. Motion carries unanimously 4-0).	
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 (4-0).	
Next meeting: May 17, 2023		Development Authority Conference Room