



DACC Business Recruitment and Incentive Committee		
	1-Feb-23	7:30 AM
DACC Conference Room		
Meeting called by	Christina Purkapile	
Type of meeting	Committee Meeting	
Facilitator	Chair - Christina Purkapile	
Note taker	Anita Patel	
Adjourned	8:50 A.M.	
Attendees	Christina Purkapile, Sanjeev Singhal, Jim Cox	
Staff/Guests	Robbie Bennett, Garrett Dragano, Anita Patel, Rick Evans	
Meeting Agenda		
<1 minute	Christina Purkapile	
Discussion	The Agenda of the February 1, 2023 Business Recruitment and Incentive committee meeting was reviewed and a motion was made for approval. Motion: Sanjeev Singhal. Second: Jim Cox. The motion passed unanimously (3-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
<1 minute	Christina Purkapile	
Discussion	The minutes of the February 1, 2023 Business Recruitment and Incentive committee meeting was reviewed and a motion was made for approval. Motion: Sanjeev Singhal. Second: Jim Cox. The motion passed unanimously (3-0).	
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		
80 minutes	Robbie Bennett	
Discussion	<p>Robbie Bennett shared the following:            Board retreat priorities were discussed - Workforce, Target Industries, White Oak, Product Development, Small Business, Regionalism, Existing Industry, Fort Gordon. Issues affecting our region and the country as a whole include workforce housing, apartments, talent recruitment</p> <ul style="list-style-type: none"> <li>- Target Industries: changes have occurred since strategic plan. Need to determine a new direction for the new targeted industries. May invite guest speakers to come speak on this topic at the next board retreat (Matt Forshee, Carl Vincent)</li> <li>- White Oak: Roads going in, wetland credits received, Yam Gandhi doesn't have credits - waiting for the army core to release credits. Now at Level 4 in process with the Georgia-Alabama trust. Pipe is delayed one year. Storage needs to be determined for the parts that are available now. Project timelines vs. road timelines discussed due to delays in supply chain and also weather-related delays.</li> <li>- Marketing: Conferences/conventions discussed. Retail &amp; Cyber are the main focus.</li> <li>- Gate 6 on hold due to GDOT plans</li> <li>- Bond &amp; Bond fees - do we take the cap off?</li> <li>- Discussion on alcohol ordinance/entertainment zone (Mason-McKnight Blvd. area?)</li> <li>- Committee goals</li> </ul>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Updates		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:50 A.M.
Conclusions	A motion to adjourn was made by Sanjeev Singhal Second: Jim Cox. The motion passed unanimously 3-0.	
Next meeting: June 7, 2023		DACC