



DACC Executive Committee		
5/17/2023	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, Garrett Dragano	
Staff/Guests	Anita Patel	
Meeting Agenda		
1 minute	Rick Evans	
Discussion	Motion to jointly approve Agenda for the May 17, 2023 Executive Committee Meeting and to accept the Minutes from the April 19, 2023 Executive Committee Meeting. Motion to approve agenda: Stan Shepherd 2nd: Jean Garniewicz. Motion carries unanimously (4-0).	
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		
3 minutes	Rick Evans	
Discussion	Chairman Rick Evans shared the April 2023 Financial report with the committee for review. A recommendation was made for the April 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 May 24, 2023 meeting.	Christina Purkapile	N/A



Chairman's Report		
10 minute(s)	Rick Evans	
Discussion	<p>Rick Evans shared that a committee has been formed to search for a new Executive Director as well as Office Manager.</p> <p>There will be an intern for the Augusta University MPA program who will work with DACC for the summer.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Economic Development Update		
42 minute(s)	Garrett Dragano	
Discussion	<p>Garrett Dragano shared the following updates:</p> <ul style="list-style-type: none"> - Existing Industry night will be on May 23rd at SRP Park. Tickets will be given to local industry to share with their employees. - GEDA Spring workshop will be May 17-19 and staff will attend - Discussion on land in Grovetown for Augusta Tech - Regional Wage Survey will be finalized soon and sent to industry - Grading for White Oak is out for bid and proposals will be shared with the county engineering department for before a final decision is made. 	
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)	Rick Evans	
Discussion	DACC Board Meeting - May 24, 2023 BRI Committee Meeting - June 7, 2023	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	None	N/A
Closed Session		
0 minute(s)	None	
Discussion		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:30 a.m.
Conclusions	Motion to adjourn: Christina Purkapile. Second: Jean Garniewicz. Motion carries unanimously (4-0).	
Next meeting: June 21, 2023		Development Authority Conference Room