

DACC Board Meeting Minutes						
24-May-23				7:30 a.m.	DACC	
Meeting called by	Chairman, Rick Evans					
Type of meeting	Board Meeting					
Facilitator	Chairman Rick Evans					
Note taker	Garrett Dragano					
Adjourned	8:10AM					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Sanjeev Singhal	Y
	Jim Cox	N	Jean Garniewicz	Y	Stan Shepherd	Y
	Mark Herbert	N	Kerry Bridges	N	Christina Purkapile	Y
Staff/Guests	Garrett Dragano, Chris Driver, Dr. Steven Flynt, Stephanie Hill					
Meeting Agenda						
1 minute(s)						
Discussion	Rick Evans called the meeting to order. The agenda for the May 24th, 2023 meeting was approved.					
Conclusions	Motion: Chrsitina Purkapile 2nd: Jean Garniewicz. Motion carries unanimously. (6-0)					
Action Items				Person Responsible	Deadline	
N/A				N/A	N/A	
Minutes of Previous Meeting						
1 minute(s)	Chairman, Rick Evans					
Discussion	Chairman Rick Evans recommended the minutes for the April 26, 2023 Board Meeting be approved.					
Conclusions	Motion: Stan Shepherd Second: Christina Purkapile. Motion carries unanimously. (6-0)					
Action Items				Person Responsible	Deadline	
Financials						
3 minute(s)	Christina Purkapile					
Discussion	Christina Purkapile presented the April 2023 Financial report to the board sharing that there were \$15.55 million in Total Net Assets & Liabilities. The budget is on track as expected. Financials presented for approval.					
Conclusions	Motion to approve the April 2023 Financial report: Mark Wills Second: Saajeev Singal. Motion carries unanimously (9-0).					
Action Items				Person Responsible	Deadline	
None				N/A	N/A	

Chairman's Report			
10 minute(s)	Rick Evans		
Discussion	<p>Chairman Rick Evans informed the Board that with help from the Columbia County Engineering office an RFP was put together and sent out for bids on a grading design plan for Phase II of White Oak. This would allow the Development Authority to look at ways to keep a competitive edge, as speed to market becomes more important with economic development projects.</p> <p>Responses for the RFP are due May 31st.</p>		
Conclusions	No Action taken or needed.		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
5 minute(s)	Jean Garniewicz		
Discussion	<p>Jean Garniewicz and Garrett Dragano shared the following items:</p> <ul style="list-style-type: none"> - The Existing Industry Appreciation event at the SRP Stadium for a Greenjackets game was a successful event with a large turnout. - Garrett is continuing to work on supporting existing industry through potential SRS CRO funds. 		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
15 minute(s)	Garrett Dragano		
Discussion	<p>Garrett Dragano shared the following in the 2023 Economic Development Update:</p> <ul style="list-style-type: none"> - White Oak - Road construction is planned to be completed around September of 2023 with pipe to be delivered anytime. - The RFP for the waterline installation and lift station is being drafted by the county and should be sent out for bids soon. - Working with Thomas & Hutton to masterplan and grade White Oak Phase 2 review. 		
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			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Public Comments			
5 minute(s)	Dr. Steven Flynt		
Discussion	Dr. Steven Flynt thanked the Development Authority for the hard work they put in promoting the county.		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Calendar of Events			
1minute(s)	Garrett Dragano		
Discussion	The Business Recruitment Committee Meeting is scheduled to meet June 7th. The June 28th DACC Board Meeting will be held as scheduled.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Closed Session			
10 minute(s)	A motion was made to go into Closed Session by Jean Garniewicz. 2nd: Christina Purkapile.		
Discussion	A personnel matter was dicussed. No action was taken.		
Conclusions	A motion to come out of Closed Session was made by Jean Garniewicz. 2nd: Christina Purkapile		
Action Items	Person Responsible	Deadline	
	N/A	N/A	
Adjournment			
Conclusions	There was a motion to adjourn the May 24th, 2023 Board Meeting at 8:16 am. Motion: Stan Shepherd. Second: Sanjeev Singhal. Motion carries unanimously (6-0).		
Next meeting: June 28th, 2023	DACC	All	