DACC Property Development Committee						
10-Mar-23			7:30 a.m.	DACC		
Meeting called by	Stan Shepherd					
Type of Meeting	Property Development Committee					
Facilitator	Stan Shepherd					
Note taker	Anita Patel					
Adjourned	8:30 AM					
Attendees	Mark Wills, Mark Herbert, Stan Shepherd,					
Staff/Guests	Robbie Bennett, Anita Patel, Rick Evans, Garrett Dragano					
Meeting Agenda						
>1 minute(s)	Stan Shepherd					
Discussion	Agenda of March 10, 2023 meeting approved. Motion: Mark Herbert. Second: Mark Wills. Motion carries unanimously (3-0).					
Conclusions	None					
Action Items Person R		Person Res	ponsible	Deadline		
None		N/A		N/A		
Minutes of Previous Meeting						
0 minute(s)	None					
Discussion	None					
Conclusions	None					
Action Items	tion Items Person		ponsible	Deadline		
None N/A		N/A		N/A		
Old Business						
0 minute(s)	None					
Discussion						
Conclusions						
Action Items		Person Res	ponsible	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			
Updates						
45 minutes	Robbie Bennett					
Discussion	 Road work activity moving forward but delays and stop work order due to rain & erosion control Received \$140,000 credits from Yamgandi County will bid lift station in April Grading discussion and estimates being considered from Reeves construction Discussion on price per acre of lots in White Oak & appraisals on front parcels of business park Discussion on other needs for White Oak - spec building, food, convenience store, childcare Super-billboard for business park would cost around \$800K Discussion of assessments of 2500 acres neighboring White Oak Landscaping - need additional mulch & replace trees/shrubs will total \$5700 					
Conclusions	A motion was made to recommend to the Executive Committee to approve the \$5700 in landscaping costs to add additional mulch and replace dried shrubs/trees by Yellowstone Landscaping. Motion: Mark Herbert. Second: Mark Wills: Motion carries unanimously(3-0).					
Action Items		Person Responsible	Deadline			
None		N/A	N/A			
Closed Session						
0 minute(s)	None					
Discussion	None					
Conclusions	None					
Action Items		Person Responsible	Deadline			
None		N/A	N/A			

Public Comments						
0 minute(s)						
Discussion						
Action Items		Person Responsible	Deadline			
None		N/A	N/A			
Adjournment		8:35 AM				
Conclusion	Motion to adjourn: Mark Wills. 2nd: Mark Herbert. Motion carries unanimously (3-0).					
Action Items		Person Responsible	Deadline			
None		N/A	N/A			
Next meeting: May 12, 2023		DACC	All			