

DACC Board Meeting Minutes						
28-Jun-23			7:30 a.m.		DACC	
Meeting called by	Chairman, Rick Evans					
Type of meeting	Board Meeting					
Facilitator	Chairman Rick Evans					
Note taker	Breshawn Willis / Anita Patel					
Adjourned	8:10 a.m.					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Sanjeev Singhal	N
	Jim Cox	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Mark Herbert	N	Kerry Bridges	Y	Christina Purkapile	Y
Staff/Guests	Garrett Dragano, Chris Driver, Anita Patel Dr. Steven Flynt, Stephanie Hill, Breshawn Willis					
Meeting Agenda						
1 minute(s)						
Discussion	Rick Evans called the meeting to order. The agenda for the June 28th, 2023 meeting was approved.					
Conclusions	Motion: Stan Shepherd Second: Christina Purkapile. Motion carries unanimously. (7-0)					
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 June 28th, 2023 Board Meeting be approved.					
Conclusions	Motion: Stan Shepherd Second: Christina Purkapile. Motion carries unanimously. (7-0)					
Action Items			Person Responsible		Deadline	
Financials						
3 minute(s)	Christina Purkapile					
Discussion	Christina Purkapile presented the June 2023 Financial report to the board sharing that there were \$15,251,192.05 million in Total Net Assets & Liabilities. The budget is on track as expected. Financials presented for approval.					
Conclusions	Motion to approve the May 2023 Financial report: Jim Cox Second: Kerry Bridges. Motion carries unanimously (7-0).					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman's Report			
10 minute(s)	Rick Evans		
Discussion	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, grading of Phase II was brought up in discussion. The County has approved the FY 2023-24 budget.		
Conclusions	No Action taken or needed.		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
5 minute(s)	Christina Purkapile		
Discussion	Christina Purkapile shared to the following items: <ul style="list-style-type: none"> <li>- Formulate policy in moving White Oak forward</li> <li>- Understand Commission rules</li> <li>- Board retreat</li> </ul>		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
15 minute(s)	Garrett Dragano		
Discussion	Garrett Dragano shared the following in the 2023 Economic Development Update: <ul style="list-style-type: none"> <li>- White Oak - Road construction is planned to be completed around September of 2023 with pipe to be delivered anytime.</li> <li>- The RFP for the waterline installation and lift station is being drafted by the county and should be sent out for bids soon.</li> <li>- Working with Thomas &amp; Hutton to masterplan and grade White Oak Phase 2 review.</li> </ul>		
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			
5 minute(s)	Rick Evans		
Discussion	Discussion of the FY 23-24 Budget for approval.		
Conclusions	Motion to approve the FY 23-24 budget: Mark Wills. Second: Jim Cox. Motion carries unanimously (7-0).		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Public Comments			
5 minute(s)	Dr. Steven Flynt		
Discussion	Dr. Flynt discussed that Additional classrooms are under construction and that there are 13 store fronts that have been confirmed for JA. Also, Employment kickoff has resulted in the hiring of 33 new teachers for this school year. Approximately 350 new students will be added to the total Columbia County student count.		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Calendar of Events			
1 minute(s)	Rick Evans		
Discussion	The Existing Business & Workforce and Property Development Committee Meeting on July 14th.  Executive committee meeting on July 19th.  The July 26th 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 enter Closed Session was made by Jean Garniewicz. Second: Jim Cox. Motion carries unanimously (7-0).		
Discussion	One property and one personnel matter was discussed. No action was taken.		
Conclusions	A motion to come out of Closed Session was made by Jean Garniewicz. Second: Mark Wills. Motion carries unanimously (7-0).		
Action Items	Person Responsible	Deadline	
	N/A	N/A	
Adjournment			8:10

Conclusions	There was a motion to adjourn the June 28th, 2023 Board Meeting at 8:10 am. Motion: Kerry Bridges. Second: Mark Wills. Motion carries unanimously (7-0).	
Next meeting: July 26th, 2023	DACC	All