

DACC Executive Committee		
8/16/2023	7:30 AM	DACC Conference Room
Meeting called by	Chair: Rick Evans	
Type of meeting	Executive Committee Meeting	
Facilitator	Chair: Rick Evans	
Note taker	Anita Patel	
Adjourned	8:30:00 AM	
Attendees	Rick Evans, Stan Shepherd, Jean Garniewicz	
Staff/Guests	Anita Patel	
Meeting Agenda		
<1 minute	Rick Evans	
Discussion	Motion to approve Agenda for the 08/16/2023 Executive Committee Meeting, Jean Garniewicz. 2nd, Stan Shepherd. Motion carries unanimously (3-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
<1 minute	Rick Evans	
Discussion	Motion to approve Minutes from 7/19/2023 Executive Committee Meeting, Jean Garniewicz. 2nd, Stan Shepherd. Motion carries unanimously (3-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
DACC Financial Report		
3 Minute(s)	Rick Evans	
Discussion	Chairman Rick Evans shared information pertaining to the FY 21-22 external audit. The FY 2023 audit will begin this fall. Rick shared that the Net Assets and Liabilities for July 2023 were \$8,213,124.70.	
Conclusions	Financial Reports for July 2023 will be shared with the full board for approval.	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Chairman's Report			
5 Minute(s)	Rick Evans		
Discussion	Rick Evans shared that the Executive Director search is continuing. He shared updates and photos of the spec building on parcel F1 and road construction for phase 2.		
Conclusions	None		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
10 Minute(s)	Rick Evans, Anita Patel		
Discussion	1. Hotel - information and updates shared on the hotel project for the plaza		
	2. White Oak Business Park Phase 2 roads - road construction is underway (photos shared by chairman). Pipe will be delivered first week of September and the a laydown area will be determined with the advice of employees at the CC Water Utility office.		
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	
Closed Session			
40 minutes	Rick Evans		

Discussion	Motion to Enter: Stan Shepherd. Second: Jean Garniewicz. Motion carries unanimously (3-0) Motion to Exit: Jean Garniewicz. Second: Stan Shepherd. Motion carries unanimously (3-0)	
Conclusions	One property matter and two personnel matters were discussed with no action taken.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>	<b>8:30 AM</b>	
Conclusions	Motion to adjourn: Rick Evans. Second: Mark Wills. Motion carries unanimously (3-0)	
Next meeting:	September 20, 2023	DACC