

DACC Board Meeting Minutes						
23-Aug-23				7:30		DACC
Meeting called by	Chairman, Rick Evans					
Type of meeting	Board Meeting					
Facilitator	Chairman Rick Evans					
Note taker	Anita Patel					
Adjourned	8:30AM					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Sanjeev Singhal	Y
	Jim Cox	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Mark Herbert	Y	Kerry Bridges	Y	Christina Purkapile	Y
Staff/Guests	Anita Patel, Chris Driver, Dr. Steve Flynt, Dr. Tom Clark, Commissioner Melear					
Meeting Agenda						
1 minute(s)						
Discussion	Rick Evans called the meeting to order. The agenda for the August 23, 2023 meeting was approved.					
Conclusions	Motion: Sanjeev Singhal Second: Mark Herbert Motion carries unanimously. (9-0)					
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 July 26, 2023 Board Meeting be approved.					
Conclusions	Motion: Sanjeev Singhal Second: Mark Herbert Motion carries unanimously. (9-0)					
Action Items			Person Responsible		Deadline	
Financials						
5 minute(s)	Rick Evans					
Discussion	Rick Evans summarized the internal FY21/22 audit and the recommendation from the auditors to record to Frey Enterprises as a receivable. Christina Purkapile reviewed the July Financials and shared that July 2023 Net Assets and Liabilities were \$16,178,615.47. Budget is on track as expected for the first two months of the fiscal year.					
Conclusions	Motion: Jean Garniewicz Second: Jim Cox Motion carries unanimously. (9-0)					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman's Report			
10 minute(s)	Rick Evans		
Discussion	Chairman Rick Evans shared the following information: 1. Search firm proposals for Executive Director are being reviewed and a possible interim consultant is being considered to assist until a full time director is hired. Rick requested board approval for these considerations and a motion was made. 2. Update on restaurant project and forgivable loan. 3. Office Manager position has been filled and new employee will join the office in a week.		
Conclusions	Motion to allow the Executive Committee to negotiate a contract for a temporary/interim consultant at approximately \$8,000 - \$10,000 per month. Motion: Mark Wills. Second: Mark Herbert. Motion carries unanimously. (9-0)		
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
DACC Committee Reports			
5 minute(s)	Christina Purkapile		
Discussion	Business Development Committee - Christina Purkapile shared that the committee discussed White Oak, the progress on roads and Phase 2 development. She also shared that there was lengthy discussion for the creation of a formal incentive policy to give framework for future projects.		
Conclusions	N/A		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Economic Development Update			
35 minute(s)	Rick Evans, Anita Patel		
Discussion	Rick and Anita shared the following:  1. White Oak: a) Road work progressing, pipe will be delivered the week of September 8th. b) Laydown area for the pipe needs to be determined. c) Thomas & Hutton continues to support our master planning efforts and the growing number active projects exploring White Oak. Cut & Fill map and bubble map being created by T&H for Phase 2 2. Regional Wage and Compensation survey is completed and results will be shared next month. 3. Childcare and housing remain major issues for workforce. 4. DACC continues to support the efforts of Augusta Technical College to establish a new Advanced Manufacturing Campus in Grovetown		
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			
10 minute(s)	Dr. Steve Flynt, Tom Clark		
Discussion	<p>Dr. Steven Flynt shared:</p> <ul style="list-style-type: none"> <li>- Shared information on TechNet event &amp; partnership with school system.</li> <li>- Piloting of the next generation of cyber-built curriculum that builds on skills from K-12. Hopes to expand the program nationally.</li> <li>- Good start to the school year with addition of parking lot officers for high schools in addition to the building SRO's.</li> <li>- Calendar for the 2024-25 school year has been approved.</li> <li>- Junior Achievement BizTown is scheduled to open in January 2024.</li> </ul> <p>Dr. Clark shared the following:</p> <ul style="list-style-type: none"> <li>- TechNet was held August 14 -17 with over 5,500 attendees which was a 10 % increase since last year. There were 244 exhibitors and 50 sponsors.</li> <li>- Stan Shepherd shared that senior leadership representation at TechNet was tremendous and the community display was impressive.</li> <li>- Redesignation ceremony for Fort Gordon will be held on October 27, 2023.</li> </ul> <p>Commissioner Melear shared the following:</p> <ul style="list-style-type: none"> <li>- Millage rate was lowered once again. She shared that helping share information and education the county residents would be valuable to show how leadership is continuing to help constituents.</li> </ul>		
	#VALUE!	Person Responsible	Deadline
None	N/A	N/A	
Calendar of Events			
1 minute(s)	Rick Evans		
Discussion	<p>The Business Recruitment Committee Meeting is scheduled to meet August 2nd.  The Executive meeting being held on August 16th  The August 23rd DACC Board Meeting will be held as scheduled.</p>		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

<b>Closed Session</b>			
40 minute(s)	Rick Evans		
Discussion	Motion to Enter Closed Session: Stan Shepherd. Second: Jim Cox. Motion carries unanimously (9-0). Motion to Exit Closed Session: Kerry Bridges. Second: Mark Herbert. Motion carries unanimously (9-0).  3 Property matters and 1 Personnel matter discussed - no action taken.		
Conclusions			
Action Items	Person(s) Responsible	Deadline	
None	N/A	N/A	
<b>Adjournment</b>			8:12
Conclusions	There was a motion to adjourn the August 23, 2023 Board Meeting at 8:40 am. Motion: Stan Shepherd. Second: Jean Garniewicz. Motion carries unanimously (9-0).		
Next meeting: September 27, 2023	DACC	All	