



DACC Business Recruitment and Incentive Committee		
	2-Aug-23	7:30 AM DACC Conference Room
Meeting called by	Christina Purkapile	
Type of meeting	Committee Meeting	
Facilitator	Chair - Christina Purkapile	
Note taker	Anita Patel	
Adjourned	8:06 A.M.	
Attendees	Christina Purkapile, Jim Cox, Sanjeev Singhal	
Staff/Guests	Garrett Dragano	
Meeting Agenda		
<1 minute	Christina Purkapile	
Discussion	The Agenda of the August 2, 2023 Business Recruitment and Incentive committee meeting was reviewed and a motion was made for approval. Motion: Sanjeev Singhal. Second: Jim Cox. The motion passed unanimously (3-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
<1 minute	Christina Purkapile	
Discussion	The minutes of the June 7, 2023 Business Recruitment and Incentive committee meeting were reviewed and a motion was made for approval. Motion: Sanjeev Singhal. Second: Jim Cox. The motion passed unanimously (3-0).	
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		
30 minutes	Garrett Dragano	
Discussion	Garrett Dragano shared the following: White Oak: -Pipe delivery expected in early fall. -The pipe and lift station work should be complete by Q1. - Formal incentive policy (or a possible framework/guidelines for incentives) - discussion on pro's and con's of such. - Discussion on incentives	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment	8:06 A.M.	
Conclusions	A motion to adjourn was made by Jim Cox. Second: Christina Purkapile. The motion passed unanimously (3-0).	
Next meeting: October 4, 2023	DACC	