## DEVELOPMENT AUTHORITY COLUMBIA COUNTY GEORGIA · USA

9/20/2023       7:300 AM       Development Authority Conference Room         Meeting called by       Chair: Rick Evans       Immeting       Executive Committee Meeting         Type of meeting       Executive Committee Meeting       Immeting       Executive Committee Meeting         Facilitator       Chair: Rick Evans       Imda Peplau       Immeting       Executive Committee Meeting         Adjourned       8.31 a.m.       Attendees       Rick Evans, Christina Purkapile, Jean Garniewicz       Immeting         Staff/Guests       Linda Peplau, , Chris Driver       Immute       Rick Evans, Christina Purkapile, Jean Garniewicz         Meeting Agenda       Immute       Rick Evans       Immute       Rick Evans         Discussion       Meeting, Motion to approve Agenda for September 20, 2023 Executive Committee Meeting, Motion to approve Agenda for September 20, 2023 Executive Committee Meeting         Conclusions       Motion passed unanimously (3-0)       Immute(Sinterms)       Deadline         None       N/A       N/A       N/A       Minutes for Previous Meeting         Simmute(S)       Rick Evans       Rick Evans makes motions to make a correction on minutes from August 16, 2023, on the section of DACC Financials reports- pertaining to TY21-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit. Motion to approve agenda correction revinaudit. Motion to approve agenda correction revinaudit. Motion to	DACC Executive Committee								
Type of meeting       Executive Committee Meeting         Facilitator       Chair: Rick Evans         Note taker       Linda Peplau         Adjourned       8:31 a.m.         Attendees       Rick Evans, Christina Purkapile, Jean Garniewicz         Staff/Guests       Linda Peplau, , Chris Driver         Meeting Agenda       Iminute         Note taker       Jean Garniewicz makes motion to jointly approve Agenda for the September 20, 2023 Executive Committee         Discussion       Jean Garniewicz makes motion to jointly approve Agenda for September 20, 2023. Jean Garniewicz 2nd: Christina Purkapile. Motion carries unanimously (3-0)         Conclusions       Motion passed unanimously. (3-0)         Conclusions       Motion passed unanimously. (3-0)         Action Items       Person Responsible       Deadline         None       N/A       N/A         Minutes of Previous Meeting       9(2)-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit. Motion to approve agenda correction or August 16, 2023, on the section of DACC Financials reports- pertaining to PV21-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit. Motion to approve agenda correction for August 16, 2023; Rick Evans. 2nd: Jean Garniewicz. Motion to approve agenda correction for August 16, 2023; Rick Evans. 2nd: Jean Garniewicz. Motion to approve agenda for the September 20, 2023; Rick Evans. 2nd: Jean Garniewicz. Motion approve agenda correction for August 16, 2023; Rick	9/20/2023		7:3000 AM	De	velopment Authority Conference Room				
Facilitator       Chair: Rick Evans         Note taker       Linda Peplau         Adjourned       8:31 a.m.         Adjourned       8:31 a.m.         Attendees       Rick Evans, Christina Purkapile, Jean Garniewicz         Staff/Guests       Linda Peplau, , Chris Driver         Meeting Agenda       Iminute         1 minute       Rick Evans         Jean Garniewicz makes motion to jointly approve Agenda for the September 20,2023 Executive Committee         Discussion       Meeting, Motion to approve Agenda for September 20, 2023. Jean Garniewicz 2nd: Christina Purkapile. Motion carries unanimously (3-0)         Conclusions       Motion passed unanimously. (3-0)         Action Items       Person Responsible       Deadline         None       N/A       N/A         Minutes of Previous Meeting       N/A       N/A         Minutes of Previous Meeting       Rick Evans       Rick Evans         Rick Evans makes motions to make a correction on minutes from August 16, 2023, on the section of DACC Financials reports- pertaining to FV21-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit. Motion to approve agenda correction for August 16, 2023; Rick Evans. 2nd: Jean Garniewicz. Motion carries unanimously (3-0)         Conclusions       Motion passed unanimously. (3-0)       Extension terms         None       N/A       N/A	Meeting called by	Chair: Rick Evans							
Note taker         Linda Peplau           Adjourned         8:31 a.m.           Attendees         Rick Evans, Christina Purkapile, Jean Garniewicz.           Staff/Guests         Linda Peplau, , Chris Driver           Meeting Agenda         Iminute           1 minute         Rick Evans           Jean Garniewicz makes motion to jointly approve Agenda for the September 20,2023 Executive Committee Meeting. Motion to approve Agenda for September 20, 2023: Jean Garniewicz 2nd: Christina Purkapile. Motion carries unanimously (3-0)           Conclusions         Motion passed unanimously. (3-0)           Action Items         Person Responsible         Deadline           None         N/A         N/A           Minutes of Previous Meeting         Stick Evans         Rick Evans           Oiscussion         Rick Evans makes motions to make a correction on minutes from August 16, 2023, on the section of DACC Financials reports- pertaining to FY21-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit. Motion to approve agenda correction for August 16, 2023, on the section of DACC Financials reports- pertaining to FY21-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit. Motion to approve agenda correction for August 16, 2023. Rick Evans. 2nd: Jean Garniewicz. Motion carries unanimously (3-0).           Conclusions         Motion passed unanimously. (3-0)         N/A           Action Items         Person Responsible         Deadline	Type of meeting	Executive Committee Meeting							
Adjourned       8:31 a.m.         Attendees       Rick Evans, Christina Purkapile, Jean Gamiewicz         Staff/Guests       Linda Peplau, , Chris Driver         Meeting Agenda       Iminute         I minute       Rick Evans         Jaminute       Rick Evans         Discussion       Lean Garniewicz makes motion to jointly approve Agenda for the September 20,2023 Executive Committee Meeting. Motion to approve Agenda for September 20, 2023: Jean Garniewicz 2nd: Christina Purkapile. Motion carries unanimously (3-0)         Conclusions       Motion passed unanimously. (3-0)         Action Items       Person Responsible       Deadline         None       N/A       N/A         Minutes of Previous Meeting       Staff Sevens       Rick Evans         Discussion       Rick Evans makes motions to make a correction on minutes from August 16, 2023, on the section of DACC Financials reports- pertaining to FY21-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit. Motion to approve agenda correction for August 16, 2023. Rick Evans. 2nd: Jean Garniewicz. Motion carries unanimously (3-0).         Conclusions       Motion passed unanimously. (3-0)       Execution the approve Magenda correction for August 16, 2023. Rick Evans. 2nd: Jean Garniewicz. Motion carries unanimously (3-0).         Conclusions       Motion passed unanimously. (3-0)       Execution the approve Person Responsible       Deadline         None <t< td=""><td>Facilitator</td><td colspan="7">5</td></t<>	Facilitator	5							
Attendees       Rick Evans, Christina Purkapile, Jean Garniewicz         Staff/Guests       Linda Peplau, , Chris Driver         Meeting Agenda         1 minute       Rick Evans         Jean Garniewicz makes motion to jointly approve Agenda for the September 20, 2023: Jean Garniewicz 2nd: Christina Purkapile. Motion carries unanimously (3-0)         Conclusions       Motion passed unanimously. (3-0)         Action Items       Person Responsible       Deadline         None       N/A       N/A         Minutes of Previus       Meeting Notion to approve Agenda correction on minutes from August 16, 2023, on the section of DACC         Biscussion       Rick Evans       Rick Evans         Officials reports- pertaining to FY21-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit Motion to approve agenda correction for August 16, 2023, on the section of DACC         Discussion       Rick Evans makes motions to make a correction on rinutes from August 16, 2023. Rick Evans. 2nd: Jean Garniewicz. Motion carries unanimously. (3-0)         Action Items       Person Responsible       Deadline         None       N/A       N/A         None       N/A       N/A         None       N/A       N/A         None       N/A       N/A         Discussion       Rick Evans       Rick Evans <td< td=""><td>Note taker</td><td colspan="7">Linda Peplau</td></td<>	Note taker	Linda Peplau							
Staff/Guests       Linda Peplau, , Chris Driver         Meeting Agenda         1 minute       Rick Evans         Jean Garniewicz makes motion to jointly approve Agenda for the September 20,2023 Executive Committee         Meeting, Motion to approve Agenda for September 20, 2023: Jean Garniewicz 2nd: Christina Purkapile. Motion carries unanimously (3-0)         Conclusions       Motion passed unanimously. (3-0)         Action Items       Person Responsible       Deadline         None       N/A       N/A         Minutes of Previous Meeting       Rick Evans       Rick Evans         Biscussion       Rick Evans makes motions to make a correction on minutes from August 16, 2023, on the section of DACC Financials reports- pertaining to FV21-22 audit. The audit should have been stated as an EXTERNAL audit instead of a initernal audit. Motion to approve agenda correction or August 16, 2023; Rick Evans. 2nd: Jean Garniewicz. Motion carries unanimously (3-0).         Conclusions       Motion passed unanimously. (3-0)       Action Items         None       N/A       N/A         None       N/A       N/A         Discussion       Rick Evans Indighted Page 4 of financials about the draws & stating we still have enough money to complete the for add refer. The discussion moved to page 3 regarding the Development column- need to contact Yellow Stone Landscaping about replacing dead trees & landscape upkeep at White Oak entrance. All discussed at Horizon South entrance and road expansion. Chris Driver will review to se	Adjourned	8:31 a.m.							
Meeting Agenda           1 minute         Rick Evans           Jean Garniewicz makes motion to jointly approve Agenda for the September 20,2023 Executive Committee Meeting. Motion to approve Agenda for September 20, 2023: Jean Garniewicz 2nd: Christina Purkapile. Motion carries unanimously (3-0)           Conclusions         Motion passed unanimously. (3-0)           Action Items         Person Responsible         Deadline           None         N/A         N/A           Minutes of Previous Meeting         N/A         N/A           3 minute(s)         Rick Evans         Rick Evans           Discussion         Rick Evans         Rick Evans           Of an internal audit.         Motion passed unanimously (3-0).           Conclusions         Motion passed unanimously (3-0).           Conclusions         Rick Evans           Discussion         Rick Evans           Discussion         Motion passed unanimously (3-0).           Conclusions         Motion passed unanimously (3-0).	Attendees	Rick Evans, Christina Purkapile, Jean Garniewicz							
1 minute       Rick Evans         Discussion       Jean Garniewicz makes motion to jointly approve Agenda for the September 20,2023 Executive Committee Meeting. Motion to approve Agenda for September 20, 2023: Jean Garniewicz 2nd: Christina Purkapile. Motion carries unanimously (3-0)         Conclusions       Motion passed unanimously. (3-0)         Action Items       Person Responsible       Deadline         None       N/A       N/A         Minutes of Previous       Meeting.       N/A         Minutes of Previous       Meeting.       N/A         S minute(s)       Rick Evans       N/A         B minute(s)       Rick Evans makes motions to make a correction on minutes from August 16, 2023, on the section of DACC Financials reports- pertaining to FY21-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit. Motion to approve agenda correction or August 16, 2023, in the section of DACC Financials reports- pertaining to FY21-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit. Motion to approve agenda correction or August 16, 2023, inck Evans. 2nd: Jean Garniewicz. Motion carries unanimously (3-0)         Conclusions       Motion passed unanimously. (3-0)         Action Items       Person Responsible       Deadline         None       N/A       N/A         Discussion       Rick Evans highlighted Page 4 of financials about the draws & stating we still have enough money to complete the road order. The discussion move to page 3	Staff/Guests	Linda Peplau, , Chris Driver							
1 minute       Rick Evans         Discussion       Jean Garniewicz makes motion to jointly approve Agenda for the September 20,2023 Executive Committee Meeting. Motion to approve Agenda for September 20, 2023: Jean Garniewicz 2nd: Christina Purkapile. Motion carries unanimously (3-0)         Conclusions       Motion passed unanimously. (3-0)         Action Items       Person Responsible       Deadline         None       N/A       N/A         Minutes of Previous       Meeting.       N/A         Minutes of Previous       Meeting.       N/A         S minute(s)       Rick Evans       N/A         B minute(s)       Rick Evans makes motions to make a correction on minutes from August 16, 2023, on the section of DACC Financials reports- pertaining to FY21-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit. Motion to approve agenda correction or August 16, 2023, in the section of DACC Financials reports- pertaining to FY21-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit. Motion to approve agenda correction or August 16, 2023, inck Evans. 2nd: Jean Garniewicz. Motion carries unanimously (3-0)         Conclusions       Motion passed unanimously. (3-0)         Action Items       Person Responsible       Deadline         None       N/A       N/A         Discussion       Rick Evans highlighted Page 4 of financials about the draws & stating we still have enough money to complete the road order. The discussion move to page 3	Meeting Agenda								
Discussion       Meeting. Motion to approve Agenda for September 20, 2023: Jean Garniewicz 2nd: Christina Purkapile. Motion carries unanimously (3-0)         Conclusions       Motion passed unanimously. (3-0)         Action Items       Person Responsible       Deadline         None       N/A       N/A         Minutes of Previous       Meeting. Motion to approve Agenda for September 20, 2023: Addine       N/A         Minutes of Previous       Meeting.       N/A       N/A         Discussion       Rick Evans makes motions to make a correction on minutes from August 16, 2023, on the section of DACC       Financials reports- pertaining to FY21-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit Motion to approve agenda correction for August 16, 2023: Rick Evans. 2nd: Jean Garniewicz. Motion carries unanimously (3-0).         Conclusions       Motion passed unanimously. (3-0)       Deadline         Action Items       Person Responsible       Deadline         None       N/A       N/A         Discussion       Rick Evans highlighted Page 4 of financials about the draws & stating we still have enough money to complete the road order. The discussion moved to page 3 regardin		Rick Evans							
Action Items       Person Responsible       Deadline         None       N/A       N/A         Minutes of Previous Meeting       State St	Discussion	Meeting. Motion to approve Agenda for September 20, 2023: Jean Garniewicz 2nd: Christina Purkapile. Motion							
None       N/A       N/A         Minutes of Previous       Meeting         3 minute(s)       Rick Evans         Discussion       Rick Evans makes motions to make a correction on minutes from August 16, 2023, on the section of DACC Financials reports- pertaining to FY21-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit . Motion to approve agenda correction for August 16,2023: Rick Evans. 2nd: Jean Garniewicz. Motion carries unanimously (3-0).         Conclusions       Motion passed unanimously. (3-0)         Action Items       Person Responsible       Deadline         None       N/A       N/A         DACC Financial Report       Sininutes       Rick Evans         S minutes       Rick Evans highlighted Page 4 of financials about the draws & stating we still have enough money to complete the road order. The discussion moved to page 3 regarding the Development column- need to contact Yellow Stone Landscaping about replacing dead trees & landscape upkeep at White Oak entrance. All discussed the Horizon South entrance and road expansion. Chris Driver will review to see if the cost to update the landscape at Horizon South entrance is covered with the expansion or if we will have to cover the planning and cost. Motion to approve Financials: Jean Garniewicz 2nd:Christina Purkapile . Motion carries unanimously (3-0).         Conclusions       Motion carries unanimously (3-0).         Action Items       Person Responsible       Deadline         Discussion       Person Responsible       Deadline	Conclusions	Motion passed unanimously. (3-0)							
Minutes of Previous Meeting         3 minute(s)       Rick Evans         Discussion       Rick Evans makes motions to make a correction on minutes from August 16, 2023, on the section of DACC Financials reports - pertaining to FY21-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit . Motion to approve agenda correction for August 16,2023: Rick Evans. 2nd: Jean Garniewicz. Motion carries unanimously (3-0).         Conclusions       Motion passed unanimously. (3-0)         Action Items       Person Responsible       Deadline         None       N/A       N/A         DACC Financial Report       Sininutes       Rick Evans         B minutes       Rick Evans       Rick Evans         Person Responsible       Deadline         None       N/A       N/A         Discussion       Rick Evans       Rick Evans         Rick Evans       Rick Evans inplinghted Page 4 of financials about the draws & stating we still have enough money to complete the road order. The discussion moved to page 3 regarding the Development column- need to contact Yellow Stone Landscaping about replacing dead trees & landscape upkeep at White Oak entrance. All discussed the Horizon South entrance and road expansion. Chris Driver will review to see if the cost to update the landscape at Horizon South's entrance is covered with the expansion or if we will have to cover the planning and cost. Motion carries unanimously (3-0).         Conclusions       Motion carries unanimously (3-0).         Ac	Action Items		Person Respor	nsible	Deadline				
3 minute(s)       Rick Evans         3 minute(s)       Rick Evans makes motions to make a correction on minutes from August 16, 2023, on the section of DACC Financials reports- pertaining to FY21-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit Motion to approve agenda correction for August 16,2023: Rick Evans. 2nd: Jean Garniewicz. Motion carries unanimously (3-0).         Conclusions       Motion passed unanimously. (3-0)         Action Items       Person Responsible       Deadline         None       N/A       N/A         DACC Financial Report       Sinnutes       Rick Evans         5 minutes       Rick Evans highlighted Page 4 of financials about the draws & stating we still have enough money to complete the road order. The discussion moved to page 3 regarding the Development column- need to contact Yellow Stone Landscaping about replacing dead trees & landscape upkeep at White Oak entrance. All discussed the Horizon South entrance and road expansion. Chris Driver will review to see if the cost to update the landscape at Horizon South entrance is covered with the expansion or if we will have to cover the planning and cost. Motion to approve Financials: Jean Garniewicz 2nd:Christina Purkapile . Motion carries unanimously (3-0).         Conclusions       Motion carries unanimously (3-0).         Action Items       Person Responsible       Deadline	None		N/A		N/A				
Biscussion       Rick Evans makes motions to make a correction on minutes from August 16, 2023, on the section of DACC financials reports- pertaining to FY21-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit . Motion to approve agenda correction for August 16,2023: Rick Evans. 2nd: Jean Garniewicz. Motion carries unanimously (3-0).         Conclusions       Motion passed unanimously. (3-0)         Action Items       Person Responsible         None       N/A         DACC Financial Report       N/A         S minutes       Rick Evans highlighted Page 4 of financials about the draws & stating we still have enough money to complete the road order. The discussion moved to page 3 regarding the Development column- need to contact Yellow Stone Landscaping about replacing dead trees & landscape upkeep at White Oak entrance. All discussed the Horizon South entrance and road expansion. Chris Driver will review to see if the cost to update the landscape at Horizon South's entrance is covered with the expansion or if we will have to cover the planning and cost. Motion to approve Financials: Jean Garniewicz 2nd:Christina Purkapile . Motion carries unanimously (3-0).         Conclusions       Motion carries unanimously (3-0).         Action Items       Person Responsible	Minutes of Previous Meeting								
Discussion       Financials reports- pertaining to FY21-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit Motion to approve agenda correction for August 16,2023: Rick Evans. 2nd: Jean Garniewicz. Motion carries unanimously (3-0).         Conclusions       Motion passed unanimously. (3-0)         Action Items       Person Responsible       Deadline         None       N/A       N/A         DACC Financial Report       V/A       N/A         S minutes       Rick Evans       Rick Evans         Rick Evans highlighted Page 4 of financials about the draws & stating we still have enough money to complete the road order. The discussion moved to page 3 regarding the Development column- need to contact Yellow Stone Landscaping about replacing dead trees & landscape upkeep at White Oak entrance. All discussed the Horizon South entrance and road expansion. Chris Driver will review to see if the cost to update the landscape at Horizon South's entrance is covered with the expansion or if we will have to cover the planning and cost. Motion to approve Financials: Jean Garniewicz 2nd:Christina Purkapile . Motion carries unanimously (3-0).         Conclusions       Motion carries unanimously (3-0).         Action Items       Person Responsible       Deadline	3 minute(s)	Rick Evans							
Action Items       Person Responsible       Deadline         None       N/A       N/A         DACC Financial Report         5 minutes       Rick Evans         Rick Evans       Rick Evans highlighted Page 4 of financials about the draws & stating we still have enough money to complete the road order. The discussion moved to page 3 regarding the Development column- need to contact Yellow Stone Landscaping about replacing dead trees & landscape upkeep at White Oak entrance. All discussed the Horizon South entrance and road expansion. Chris Driver will review to see if the cost to update the landscape at Horizon South's entrance is covered with the expansion or if we will have to cover the planning and cost. Motion to approve Financials: Jean Garniewicz 2nd:Christina Purkapile . Motion carries unanimously (3-0).         Action Items       Person Responsible       Deadline	Discussion	Financials reports- pertaining to FY21-22 audit. The audit should have been stated as an EXTERNAL audit instead of an internal audit Motion to approve agenda correction for August 16,2023: Rick Evans. 2nd: Jean Garniewicz.							
None       N/A       N/A         DACC Financial Report         5 minutes       Rick Evans         8 Rick Evans       Rick Evans highlighted Page 4 of financials about the draws & stating we still have enough money to complete the road order. The discussion moved to page 3 regarding the Development column- need to contact Yellow Stone Landscaping about replacing dead trees & landscape upkeep at White Oak entrance. All discussed the Horizon South entrance and road expansion. Chris Driver will review to see if the cost to update the landscape at Horizon South's entrance is covered with the expansion or if we will have to cover the planning and cost. Motion to approve Financials: Jean Garniewicz 2nd:Christina Purkapile . Motion carries unanimously (3-0).         Conclusions       Motion carries unanimously (3-0).         Action Items       Person Responsible       Deadline	Conclusions	Motion passed unanimously. (3-0)							
DACC Financial Report         5 minutes       Rick Evans         5 minutes       Rick Evans         Bick Evans highlighted Page 4 of financials about the draws & stating we still have enough money to complete the road order. The discussion moved to page 3 regarding the Development column- need to contact Yellow Stone Landscaping about replacing dead trees & landscape upkeep at White Oak entrance. All discussed the Horizon South entrance and road expansion. Chris Driver will review to see if the cost to update the landscape at Horizon South's entrance is covered with the expansion or if we will have to cover the planning and cost. Motion to approve Financials: Jean Garniewicz 2nd:Christina Purkapile . Motion carries unanimously (3-0).         Conclusions       Motion carries unanimously (3-0).         Action Items       Person Responsible       Deadline	Action Items		Person Responsible		Deadline				
5 minutes       Rick Evans         5 minutes       Rick Evans         Rick Evans highlighted Page 4 of financials about the draws & stating we still have enough money to complete the road order. The discussion moved to page 3 regarding the Development column- need to contact Yellow Stone Landscaping about replacing dead trees & landscape upkeep at White Oak entrance. All discussed the Horizon South entrance and road expansion. Chris Driver will review to see if the cost to update the landscape at Horizon South's entrance is covered with the expansion or if we will have to cover the planning and cost. Motion to approve Financials: Jean Garniewicz 2nd:Christina Purkapile . Motion carries unanimously (3-0).         Conclusions       Motion carries unanimously (3-0).         Action Items       Person Responsible       Deadline	None		N/A		N/A				
Rick Evans highlighted Page 4 of financials about the draws & stating we still have enough money to complete the road order. The discussion moved to page 3 regarding the Development column- need to contact Yellow Stone Landscaping about replacing dead trees & landscape upkeep at White Oak entrance. All discussed the Horizon South entrance and road expansion. Chris Driver will review to see if the cost to update the landscape at Horizon South's entrance is covered with the expansion or if we will have to cover the planning and cost. Motion to approve Financials: Jean Garniewicz 2nd:Christina Purkapile . Motion carries unanimously (3-0).ConclusionsMotion carries unanimously (3-0).Action ItemsPerson ResponsibleDeadline	DACC Financial Report								
Discussionroad order. The discussion moved to page 3 regarding the Development column- need to contact Yellow Stone Landscaping about replacing dead trees & landscape upkeep at White Oak entrance. All discussed the Horizon South entrance and road expansion. Chris Driver will review to see if the cost to update the landscape at Horizon South's entrance is covered with the expansion or if we will have to cover the planning and cost. Motion to approve Financials: Jean Garniewicz 2nd:Christina Purkapile . Motion carries unanimously (3-0).ConclusionsMotion carries unanimously (3-0).Action ItemsPerson ResponsibleDeadline	5 minutes	minutes Rick Evans							
Conclusions     Motion carries unanimously (3-0).       Action Items     Person Responsible     Deadline	Discussion	road order. The discussion moved to page 3 regarding the Development column- need to contact Yellow Stone Landscaping about replacing dead trees & landscape upkeep at White Oak entrance. All discussed the Horizon South entrance and road expansion. Chris Driver will review to see if the cost to update the landscape at Horizon South's entrance is covered with the expansion or if we will have to cover the planning and cost.							
	Conclusions	Motion carries unanimously (3-0).							
None N/A N/A	Action Items		Person Respor	nsible	Deadline				
	None		N/A		N/A				



Chairman's Repo	rt								
15 minutes	Rick Evans								
Discussion	Chairman Rick Evans shared update on external audit that is required due to REBA grant & bond payments coming up in November. Conversation about future possible use of county accounting staff for easier partnering with County Financial Ledger. No decision yet. Discussion about available CRO Funds not yet applied for. The need to pull records that qualify for CRO funds in the future.								
Conclusions	None								
Action Items Person(s) Res		onsible Deadline							
None N/A			N/A						
Economic Development Update									
15 minutes	Rick Evans								
Discussion	<ul> <li>Rick Evans provided the following updates:</li> <li>Property onsite updates related to White Oak, parcel F-1. Jean reports pipe is in without messing up curbs.</li> <li>Rick Evans reported 5 projects on going. Using Robbie Bennet as a contractor for prospect letters.</li> <li>Jean Garniewicz reports on hotel fall through updates. She reports public feed back on wanting a Trader Joe's and Fresh Market coming to community.</li> <li>Update on partnering business that have helped us gather important data for future prospects.</li> <li>Projection date for RW Allen turning over F1 parcel to owner at the end of October.</li> </ul>								
Conclusions	None								
Action Items	Person Respons								
None			N/A						
Calendar of Events									
1 minute(s)	Rick Evans								
Discussion	September 27- DACC Board Meeting								
Conclusions	None								
Action Items		Person Responsible		Deadline					
None		None		N/A					
Closed Session									
17 minute(s)	Rick Evans								
Discussion	Motion to Enter Closed Session: Rick Evans Second: Christina Purkapile. Motion carries unanimously (3-0). Motion to Exit Closed Session: Jean Garniewicz. Second: Christina Purkapile. Motion carries unanimously (3-0).								
Conclusions	3 property matters and personnel. No action taken.								
Action Items		Person Responsible		Deadline					
None		N/A		N/A					
Adjournment		8:31 a.m.							
Conclusions	Motion to adjourn: Jean Garniewicz Second: Christina Purkapile - Motion carries unanimously (3-0).								
Next meeting: October 18, 2023			Development Authority Conference Room						