



DACC Executive Committee		
10/18/2023	7:30 AM	Development Authority Conference Room
Meeting called by	Chair: Rick Evans	
Type of meeting	Executive Committee Meeting	
Facilitator	Chair: Rick Evans	
Note taker	Linda Peplau	
Adjourned	8:42 a.m.	
Attendees	Rick Evans, Christina Purkapile, Jean Garniewicz, Stan Shepard	
Staff/Guests	Linda Peplau, , Anita Patel	
Meeting Agenda		
1 minute	Rick Evans	
Discussion	Motion to jointly approve Agenda for the October 18, 2023 Executive Committee Meeting. Motion: Christina Purkapile. 2nd: Jean Garniewicz. Motion carries unanimously (4-0).	
Conclusions	Motion passed unanimously. (4-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
2 minute(s)	Rick Evans	
Discussion	Motion to jointly approve Minutes for the September 20, 2023 Executive Committee Meeting. After 2 spelling corrections and one word change, the Minutes for September 20, 2023 were approved. Motion: Christina Purkapile. 2nd: Jean Garniewicz. Motion carries unanimously (4-0).	
Conclusions	Motion passed unanimously. (4-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A
DACC Financial Report		
17 minutes	Rick Evans	
Discussion	<p>Chairman Rick Evans shared the September 2023 Financial report with the committee for review.</p> <ul style="list-style-type: none"> <li>*A recommendation was made to get council from Chris Driver regarding Stay Social Tap &amp; Table's loan repay agreement. Need council on collection or write off since the consensus is that Renee Hajek, Stay's owner will not repay the loan.</li> <li>*Summarized Page 4, Line on Development Class, \$202, 798.03.</li> <li>* Explained the \$400,997.19 for Ferguson Waterworks, bill getting paid this week, October 2023.</li> <li>*Confirmation was made that the DACC board must approve contracts ONCE the bids for contractors at County level have been approved.</li> <li>* Pump Station costs were brought to the table. Confirmation by board that pump station cost is not DACC's responsibility. The County will be covering the pump station costs. We pay Reeves Construction through the County (Bond- Phase II).</li> <li>* Stan Shepherd suggests keeping all landscaping simple for cost savings.</li> <li>*Chairman Rick reports that 75% of our budget remains.</li> </ul> <p>Motion for approval of September 2023 Financials was made. Motion: Jean Garniewicz 2nd: Christina Purkapile. Motion carries unanimously (4-0).</p>	
Conclusions	Motion carries unanimously (4-0).	
Action Items	Person Responsible	Deadline
Call Chris Driver about Stay Social Tap & Table's loan for possible write-off or collection options.		



Chairman's Report		
24 minutes	Rick Evans	
Discussion	<p>*Chairman Rick Evans reports about the letter from SRSCRO (501(c)(3) Savannah River Site Community Reuse Organization). He has asked Robbie Bennett for a deferral till we get an Executive Director hired to assign someone to the SRSCRO board.</p> <p>*Chairman Evans updates the board on the meeting set for later today 10.18.2023, with Tim Chason from The Chason Group. Tim will meet our office staff and gather information to fill the Executive Director position.</p> <p>*Anita Patel shares update on the Georgia Economic Development meeting in Atlanta that she attended on Monday 10/16/2023. Discussion was produced from a Way of Life Chart that she shared as well as a topic on labor pool. Anita was glad she went to the meeting, she received a lot of congratulations regarding Club Car.</p> <p>*Anita Patel &amp; Chairman Rick Evans updated and created discussion on the News Press release regarding Club Car's announcement at White Oak that happened on Friday, 10/13/2023.</p> <p>* Chairman Rick Evans updates the committee on asking potential buyers of retail space to create a purchase plan for their business model to submit for approval.</p> <p>*Evans Baptist Church update= bid opening, for final bids this week.</p> <p>*Apartment updates= Opening in February.</p>	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Economic Development Update		
27 minutes	Anita Patel & Linda Peplau	
Discussion	<p>*Anita reports on the local expansion with the state was put on hold due to labor pool, build costs and interest rates.</p> <p>*Linda creates a lengthy discussion while sharing her findings on her research regarding other counties &amp; cities Entertainment Districts. Linda shares what she learned during her phone call with Former Mayor of Woodstock, Donnie Henriques, a phone call with Delana Price (MGR of Community Development at The City of Woodstock), meeting with Will Butler &amp; Scott Sterling (Planning &amp; Zoning with Columbia County) and lastly her meeting with Robbie Bennett to get historical inquiries &amp; actions taken already.</p>	
Conclusions	The Entertainment District will take time to establish and will continue to be in our future plans to help facilitate.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Calendar of Events		
1 minute(s)	Rick Evans	
Discussion	October 25- DACC Board Meeting	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	None	N/A
Adjournment		8:42 a.m.
Conclusions	Motion to adjourn: Jean Garniewicz Second: Christina Purkapile - Motion carries unanimously (3-0).	
Next meeting: November 15, 2023	Development Authority Conference Room	