DACC Existing Business and Workforce Development Committee				
July 12, 2024		8:30 AM	DACC Conference Room	
Called by	Jean Garniewicz - called the meeting to order at 8:30			
Meeting	Existing Business and Workforce Development Committee			
Facilitator	Jean Garniewicz			
Note taker	Linda Peplau			
Adjourned	9:16 AM			
Attendees	Jean Garniewicz (by phone), Kerry Bridges, Rick Evans			
Staff/Guests	Cheney Eldridge (by phone) , Anita Patel & Linda Peplau			
Meeting Agenda				
1 minute(s)	Jean Garniewicz			
Discussion	Jean Garniewicz called for a motion to jointly approve the Agenda for the July 12, 2024, Existing Business and Workforce Development Committee meeting & the minutes for the March 08, 2024, Existing Business and Workforce Development Committee meeting.			
Conclusions	Motion: Kerry Bridges 2nd: Rick Evans The motion passed unanimously (3-0).			
Minutes of Previous Meeting				
0 minute(s)	Jean Garniewicz			
Discussion	See above.			
Conclusions	Motion: Kerry Bridges 2nd: Rick Evans The mot	tion passed unanimously (3-	-0).	
Old Business				
8 Minutes	Jean Garniewicz			
Discussion	Jean Garniewicz shares the following: • Continual discussion on child care needs in our community. • Continual discussion & ideas for more retailers in our community.			

New Business				
Discussion	Cheney Eldridge shares the following: Progress report on Project Manager hiring: Narrowed résumés from 60 to 10. 10 completed a questionnaire. 4 finalist are were interviewed. An offer has been made, county paperwork is being complete and waiting for county commissioners' approval. Plans to introduce the new Project Manager to our communities' Major Industries. Kerry Bridges suggests crafting a 1 page expectations list for Existing Businesses, along with a RFI, to insure a successful start/mentor-ship. Cheney would like to make a measurable system to rate her staff. Rick Evan suggests, Cheney reach out to the county for a progress report evaluation process. Provided an update on the passing of the JDA & tax credit benefits. Kerry Bridges inquires about the JDA Directors. Rick Evans, inquires about bylaw revisions. Meeting requirements. Kerry Bridges suggests, creating an article to email or hand out to comptrollers to explain the tax benefits of the JDA. Discussion on the State of the Community event - asking the Chamber to allow Cheney to speak to the community to educate them on the JDA benefits & tax credits. Discussion on Military Zones- boundaries & tax benefits. Board Retreat discussion- dates & locations. Project updates - RFI completions - 7 projects since Cheney's start date.			
Updates				
14 minute(s)	Cheney Eldridge & Anita Patel			
Discussion	 Cheney Eldridge shared the following: Industry visits & updates: Shares that we have completed the Wage and Benefits survey. All participants (3 regions) are entitled to obtain the results of the compiled data. Appointment with a John Deere representative has been set.			
Adjournme		9:16 AM		
Conclusions	Jean Garniewicz called for a motion to adjourn Motion: Kerry Bridges - Second: Rick Evans.			
Next meeting: September 13, 2024 Development Authority Conference Room				