



DACC Property Development Committee		
July 12, 2024		7:32 a.m.
DACC Conference Room		
Meeting called by	Mark Wills - called the meeting to order at 7:32	
Type of Meeting	Property Development Committee	
Facilitator	Mark Wills	
Note taker	Linda Peplau	
Adjourned	8:15 AM	
Attendees	Mark Herbert & Mark Wills	
Staff/Guests	Rick Evans, Cheney Eldridge (by phone), Anita Patel & Linda Peplau	
Meeting Agenda		
1 minute(s)	Mark Wills	
Discussion	Mark Wills called for a motion to jointly approve the Agenda for the July 12, 2024, Property Development Committee Meeting & the Minutes for the March 08, 2024, Property Development Committee Meeting.	
Conclusions	Motion: Mark Herbert 2nd: Mark Wills Motion carries unanimously (2-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
>1 minute(s)	Mark Wills	
Discussion	See above.	
Conclusions	Motion: Mark Herbert 2nd: Mark Wills Motion carries unanimously (2-0)	
Action Items	Person Responsible	Deadline
None	N/A	N/A



Old Business & Updates	
16 minute(s)	Cheney Eldridge
Discussion	<p>Cheney Eldridge shares the following:</p> <ul style="list-style-type: none"> • White Oak updates: <ul style="list-style-type: none"> ○ A Master Signage Plan was presented to Amazon (rec'd) and Club Car (obtained a county variance). An image of the new Club Car sign was presented with good reviews. ○ Landscape updates for current and future seasons. ○ Shared details on Thomas & Hutton's most recent road extension invoice. ○ Lift station updates = construction crew hit rock (needs blasting & waiting on a quote). ○ Road construction progress report- will reach out to see what needs to be completed. ○ Water main easement update -running behind schedule. ○ Covenant Agreement discussion & updates- email was sent to Chris Driver for a copy of the covenant agreement.
Conclusions	
New Business	
0 Minutes	
Discussion	NONE
Conclusions	
Closed Session	
23 minute(s)	Mark Wills
Discussion	<p>Mark Wills, calls for a motion to enter into closed session. Motion: Mark Herbert 2nd: Mark Wills Motion carries unanimously (2-0)</p> <p>Mark Wills, calls for a motion to exit closed session. Motion: Mark Herbert 2nd: Mark Wills Motion carries unanimously (2-0)</p> <ul style="list-style-type: none"> • Mark Wills reported that 1 property matter was discussed during closed session. No action was taken.
Conclusions	Motion: Mark Herbert 2nd: Mark Wills Motion carries unanimously (2-0)
Adjournment	
	8:15 AM
Conclusion	Mark Wills calls for a Motion to adjourn: Motion: Mark Herber 2nd: Mark Wills Motion carries unanimously (2-0)
Next meeting: September 13, 2024	Development Authority Conference Room