

DACC CALLED- DACC Board Meeting Minutes						
September 24, 2024			7:30 AM		DACC Conference Room	
Meeting called by	Chairman, Rick Evans - called the meeting to order @ 7:30					
Type of meeting	CALLED-Board Meeting					
Facilitator	Chairman, Rick Evans					
Note taker	Linda Peplau					
Adjourned	7:54 AM					
Board Attendance	Rick Evans	Y	Mark Herbert	Y	Sanjeev Singhal	Y
	Mark Wills	Y	Stan Shepherd	Y	Jean Garniewicz	attended by phone (non-voting)
	Jim Cox	Y	Kerry Bridges	ABSENT	Ben Stapleton	Y
Staff/Guests	Chris Driver, Cheney Eldridge, Anita Patel, Stuart Hilsman, & Linda Peplau					
Meeting Agenda						
1 minute(s)	Chairman, Rick Evans					
Discussion	Chairman Rick Evans calls for a motion to jointly approve the Agenda for the September 24, 2024, CALLED -DACC Board Meeting.					
Conclusions	Motion: Stan Shepherd 2nd: Mark Wills Motion carries unanimously. (7-0)					
Closed Session						
23 minute(s)	Chairman, Rick Evans					
Discussion	Chairman, Rick Evans calls for a motion to enter into closed session to discuss a property matter. Motion: Jim Cox 2nd: Mark Herbert Motion carries unanimously (7-0)					
	Chairman, Rick Evans calls for a motion to exit closed session. Motion: Mark Wills 2nd: Jim Cox Motion carries unanimously (7-0)					
Conclusions	<ul style="list-style-type: none"> • Stan Shepherd reports that 1 property matter was discussed during closed session. • Motion: Stan Shepherd Stan Shepherd, makes a motion to approve and enter into, the purchase and sale agreement, for the purchase of Tax Map Parcel Number 018 006, from New Sky, LLC, IDK Investments & MPR Consultants, Inc., for the amount of Twenty-Nine Million, Two Hundred and Forty-one Thousand Dollars, and for the Chairman or Vice Chairman to execute any related documents. • 2nd: Jim Cox Motion carries unanimously (7-0) 					
Action Items		Person Responsible		Deadline		
		N/A		N/A		
Adjournment				7:54 AM		
Conclusions	Chairman Rick Evans calls for a motion to adjourn the September 24, 2024, CALLED -DACC Board Meeting at 7:54 AM. Motioned: Jim Cox 2nd: Sanjeev Singhal Motion carries unanimously (7-0)					
Next meeting: October 23,2024		DACC		All		