



EDACC Executive Committee			
April 16, 2025		7:30 AM	EDACC Conference Room
Meeting called by	Chairman, Rick Evans called the meeting to order @ 7:30 AM.		
Type of meeting	Executive Committee Meeting		
Facilitator	Chairman, Rick Evans		
Note taker	Linda Peplau		
Adjourned	8:00 AM		
Attendees	Rick Evans, Stan Shepherd, Mark Wills & Jean Garniewicz		
Staff/Guests	Cheney Eldridge, Anita Patel, Stuart Hilsman & Linda Peplau		
Meeting Agenda			
1 minute	Chairman, Rick Evans		
Discussion	Chairman, Rick Evans calls for a motion to jointly approve the agenda for the April 16, 2025, Executive Committee Meeting and the minutes for the March 19, 2025, Executive Committee Meeting.		
Conclusions	Motion: Jean Garniewicz 2nd: Mark Wills Motion carries unanimously (4-0)		
Minutes of Previous Meeting			
0 minutes	Chairman, Rick Evans		
Discussion	See above.		
Conclusions	Motion: Jean Garniewicz 2nd: Mark Wills Motion carries unanimously (4-0)		
DACC Financial Report			
7 minutes	Treasurer, Mark Wills		
Discussion	Treasurer, Mark Wills, reports on the following items in the financial reports: <ul style="list-style-type: none">• Page 2 (balance sheet):<ul style="list-style-type: none">○ Reports that the balance sheet looks good and on target.○ Highlights White Oak Phase III (interest for 6 months paid thru new Phase III ck account).• Page 3 & 4 (income & expenses for the month).<ul style="list-style-type: none">○ Highlights the April Show case expense line item (18,000.00 for Red Carpet tent & tickets).○ Reports on the Research line item-Light Cast (annual subscription-data/research software).• Page 5 & 6 (FY status at 9 months).<ul style="list-style-type: none">○ Expecting residual Masters week expenses to continue next month (tips & final catering).• Page 7 (2025 FY budget)<ul style="list-style-type: none">○ Reported on the 3 main categories of the report.○ Discussed the remaining budget.<ul style="list-style-type: none">- Reports on recent project meetings/special travel expenses, due to a high value project.		
Conclusions	Chairman, Rick Evans calls for a motion to present the March 2025 financial reports to the board. Motion: Jean Garniewicz. 2nd: Stan Shepherd Motion carries unanimously (4-0).		



Chairman's Report		
11 minutes	Chairman, Rick Evans	
Discussion	<p>Chairman, Rick Evans shares the following:</p> <ul style="list-style-type: none">• MASTERS week:<ul style="list-style-type: none">○ Rick Evans, thanks the EDACC staff for putting together a great MASTERS week.○ Rick Evans provided a Red-Carpet update & shared his takeaways.○ Rick Evans reports on his interaction with the state representatives that were our guest at Monday's Master's dinner.○ Cheney Eldridge provided a recap of Master's week (guests, events & red carpet).<ul style="list-style-type: none">- She thanked the EDACC staff for all their hard work on making Masters week a success.○ Stuart Hilsman shares his highlights of Masters week with the existing industry guests & golfing at Augusta County Club with project guests.○ Stan Shepherd opened a long discussion when he asked, "what changes can be expected for next year's Masters?"<ul style="list-style-type: none">- Positive and negative feedback was given by members and staff.- EDACC staff will note the feedback and work out the kinks for next year.	
Economic Development Updates		
13 minutes	Executive Director, Cheney Eldridge	
Discussion	<p>Executive Director, Cheney Eldridge shared the following:</p> <ul style="list-style-type: none">• Provided a rezoning update (past meeting, future meeting & current status).<ul style="list-style-type: none">○ Reported that Commissioner, Alison Couch posted the rezoning information on her social media account, for public comments.• Active PROJECT updates & discussions for White Oak:<ul style="list-style-type: none">○ Discussion regarding the due diligence time frame & process.○ Discussed access to the new site at White Oak.○ GA Power's role with the working project (capability & progression).○ Cheney shares a positive report on the site tour that took place on 03.26. & 03.27.2025, with the 2 county commissioners, 2 county Planning Department representatives , EDACC staff and Chairman, Rick Evan, to showcase the project potential at White Oak.	
Calendar of Events		
0 minutes	Chairman, Rick Evans	
Discussion	<ul style="list-style-type: none">• April 23, 2025, EDACC Board Meeting @ 7:30• May 09, 2025, Property Development Committee @ 7:30• May 09, 2025, Existing Business & Workforce Committee @ 8:30 a.m.• May 21, 2025, Executive Committee Meeting @ 7:30• May 28, 2025, EDACC Board Meeting @ 7:30	
Adjournment		8:00 AM
Conclusions	Chairman Rick Evans calls for a motion to adjourn: Motion: Stan Shepherd 2nd: Jean Garniewicz Motion carries unanimously (4-0)	
Next meeting: May 21, 2025		Economic Development Authority Conference Room