

minutes

DACC Executive Committee Meeting		
03.18.2018	7:00 a.m.	DACC Conference Room A
Meeting called by	Executive Director, Robbie Bennett	
Type of meeting	Executive Committee	
Facilitator	Chairman, Mark Wills	
Note taker	Anne Benton	
Adjourned	7:30 a.m.	
Attendees	Mark Wills, Robbie Bennett, Rick Evans, Mike Holliman, Hugh Hollar, Anne Benton	
Minutes of Previous Meeting		
1 minute	Mark Wills and Robbie Bennett	
Discussion	Corrections requested by Hugh Hollar regarding Chair's title and name spelling.	
Conclusions	Minutes from the January 20, 2015 meeting were approved. Motion: Rick Evans/Second: Hugh Hollar	
Action Items	Person Responsible	Deadline
None	Anne Benton	N/A
Meeting Agenda		
1 minute	Mark Wills	
Discussion	None	
Conclusions	Agenda for March 18, 2015 meeting approved. Motion: Rick Evans/Second: Hugh Hollar	
Action Items	Person Responsible	Deadline
None	Anne Benton	N/A
Old Business		
0 Minutes	Robbie Bennett	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		
28 Minutes	Robbie Bennett	

minutes

Discussion	<p>A) Budget FY15/16 – Robbie Bennett discussed the budget presented to the county for approval. Mark Wills brought up whether to illustrate SRS CRO funds as revenue. Highlight of changes – Accounting payroll, Business Development, Research</p> <p>Seek approval of budget by full board in May or June.</p> <p>B) IRB Considerations – Are we interested in doing IRB for an individual retailer? Discussion led to the potential of setting a minimum size standard for individual retailers. The committee had a consensus of not setting this precedent unless the county specifically wanted to go this direction.</p> <p>C) Engineering Partnership – Discussed the benefits of entering a service agreement with Williams & Associates for economic development support.</p> <p>D) Strategic Plan – Did not discuss</p>		
Action Items		Person(s) Responsible	Deadline
1.) Discuss IRBs with County		Robbie Bennett	Immediately
2.) Determine the hour costs fro Williams & Associates		Robbie Bennett	N/A
3) Develop options for strategic planning		Robbie Bennett	Ongoing
4) Make contact with hotel consultant re. hotel study		Robbie Bennett	Ongoing
Updates			
33 minutes	Robbie Bennett		
Discussion	None		
Conclusions			
Action Items		Person Responsible	Deadline
None		N/A	N/A
Adjournment			
Time	Next Meeting		
9:05 a.m.	Next Meeting : March 18 th , 2015		