

minutes

DACC Executive Committee Meeting		
06.18.2015	4:35 p.m.	DACC Conference Room A
Meeting called by	Executive Director, Robbie Bennett	
Type of meeting	Executive Committee	
Facilitator	Chairman, Mark Wills	
Note taker	Ashley Swain	
Adjourned	5:28 p.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	none	
Conclusions	Minutes from the March 18, 2015 meeting were approved. Motion: Mike Holliman/Second: Hugh Hollar	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Meeting Agenda		
1 minute	Mark Wills	
Discussion	None	
Conclusions	Agenda for June 18, 2015 meeting approved. Motion: Mike Holliman/Second: Hugh Hollar	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
10 Minutes	Robbie Bennett	
Discussion	<u>Williams & Associates</u> - Discussed the benefits of entering a service agreement with Williams & Associates for economic development support. Williams May open an office in Augusta.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		
43 Minutes	Robbie Bennett	

minutes

Discussion	A) Budget FY15/16 - Robbie Bennett presented the Budget FY 15/16 for approval. There was some discussion as to the difference from last year in personnel, retirement, showcase, marketing and business development.		
Conclusions	Motion to recommend the budget at the next board meeting with a few adjustments. Motion: Hugh Hollar/Second: Rick Evans		
Action Items	Person(s) Responsible	Deadline	
1.) Review changes in retirement	Robbie Bennett	Immediately	
Updates			
minutes	Robbie Bennett		
Discussion	None		
Conclusions			
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Adjournment			
Time	Next Meeting		
5:28	TBD		