

DACC Executive Committee Meeting			
09.14.2016		12:14 p.m.	AT&T Offices
Meeting called by	Executive Director, Robbie Bennett		
Type of meeting	Executive Committee		
Facilitator	Chairman, Hugh Hollar		
Note taker	Ashley Haines		
Adjourned	1:27 p.m.		
Attendees	Hugh Hollar, Mark Wills, Mike Holliman, Rick Evans, Robbie Bennett, Ashley Haines		
Minutes of Previous Meeting			
1 minute	Hugh Hollar		
Discussion	none		
Conclusions	Minutes from the March 2016 meeting were approved. Motion: Mark Wills / Second: Mike Holliman. Motion carries unanimously.		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Meeting Agenda			
1 minute	Hugh Hollar		
Discussion	None		
Conclusions	Agenda is updated to include a Closed Session. The updated Agenda for September 2016 meeting approved. Motion: Mark Wills / Second: Mike Holliman. Motion carries unanimously.		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Old Business			
0 Minutes	Robbie Bennett		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

New Business		
30 Minutes	Robbie Bennett	
Discussion	<p>A) <u>Financials</u> – July 2016 financials were presented for information. Robbie highlighted the intent to use the classes (Development, Operating, Rental) to clarify the best use of funds for us and the County. This will also help track Development activities that are outside our operating budget and show the use of reserve funds. Example: Master Planning.</p> <p>B) <u>Professional Development Training</u> – The NDC is offering training at a reduced rate for the Southeast for 2016-17. There are 4 sessions offered. Ashley Swain has already completed 1 session and Robbie will complete 1 session later in the month. The committee approved both of them to attend another session in this fiscal year. They will then stagger the remaining classes.</p>	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Closed Session		
31 minutes	12:55 -Motion to enter Closed Session to discuss a legal matter, real estate contract and personnel matter made by Mike Holliman; Second by Mark Wills	
Discussion	<p><u>Real Estate</u>- One real estate contract and legal matter was discussed. No action was taken.</p> <p><u>Personnel Matter</u> – One personnel matter was discussed. No action was taken.</p>	
Conclusions	Motion to return to regular session was made at 1:26 by Mark Wills; second by Rick Evans.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		
Time	Next Meeting	
1:27 p.m.	TBD	