

minutes

DACC Executive Committee Meeting		
10.23.2015	7:32 a.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	8:45 a.m.	
Attendees	Rick Evans, Mike Holliman, Hugh Hollar, Robbie Bennett, Ashley Swain	
Minutes of Previous Meeting		
1 minute	Mark Wills	
Discussion	none	
Conclusions	Minutes from the June 18, 2015 meeting were approved. Motion: Mike Holliman/Second: Rick Evans	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Meeting Agenda		
1 minute	Mark Wills	
Discussion	None	
Conclusions	Agenda for October 23, 2015 meeting approved. Motion: Mike Holliman/Second: Rick Evans	
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		
58 Minutes	Robbie Bennett	
Discussion	A) Bond Resolution Review – Robbie Bennett presented Hoback Bond Resolution for review. The bond is for \$24 million for one building and will create 65 jobs.	

minutes

Conclusions	Approved recommendation of the Hoback Investments Bond Resolution Documents to be approved by the full board at December 16, 2015 board meeting. Motion: Rick Evans/Second: Mike Holliman	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Updates		
15 minutes	Robbie Bennett	
Discussion	A) Nominating Committee- Robbie Bennett mentioned to the committee that a nominating committee will need to be formed to decide on Executive Committee, to consider adding on the past chair to the executive committee and to possibly recommend someone to the BOC for the vacant DACC Board spot.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		
Time	Next Meeting	
8:45 a.m.	TBD	