

DACC Executive Committee			
		12:06 PM	Virtual
Meeting called by	Chair: Kerry Bridges		
Type of meeting	Executive Committee Meeting		
Facilitator	Chair: Kerry Bridges		
Note taker	Anita Patel		
Adjourned	1:05:00 PM		
Attendees	Kerry Bridges, Christina Purkapile, Mark Wills, Rick Evans		
Staff/Guests	Robbie Bennett, Anita Patel, Taylor Edwards		
Meeting Agenda			
<1 minute	Kerry Bridges		
Discussion	Motion to approve Agenda for the 7/8/2020 Executive Committee Meeting, Mark Wills. 2nd, Rick Evans. Motion carries unanimously (4-0).		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Minutes of Previous Meeting			
<1 minute	Kerry Bridges		
Discussion	Motion to approve Minutes from 6/10/2020 Executive Committee Meeting Christina Purkapile. 2nd, Rick Evans. Motion carries unanimously (4-0).		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
DACC Financial Report			
12 minute(s)	Rick Evans		
Discussion	Rick Evans review preliminary June 2020 Financials for information purposes only as these final presentation of financials will be provided post-audit for the 2019-2020 fiscal year. Rick shared that the \$125,000 received from the SRS CRO was for infrastructure, bridge and growth at the White Oak Industrial Park. The additional amount in rent was for the furniture that was purchased from the Convention and Visitors Bureau, but that furniture purchase will be reclassified to an asset account. He explained that the Georgia Power Grant and Timber sale are included in the "Miscellaneous revenue" category. The overages in Economic Development/Business development are due to the pandemic cancellations of events but will roll into next year as these events are rescheduled. The year has ended in positive Net Assets at \$552,732.94.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	

Chairman's Report		
1 Minute(s)	Kerry Bridges	
Discussion	Kerry Bridges shared that he and Robbie will provide this and Economic Development Update together.	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Economic Development Update		
45 Minute(s)	Robbie Bennett	
	<p>Robbie Bennett shared the following updates:</p> <p>White Oak Business Park:</p> <ul style="list-style-type: none"> -Waste Water is an important topic for the County (expanding our capacity to be less of a burden on the County is important). -Road layout without use of the general fund and utilizing Tsplost dollars for White Oak will be considered. - A developer interested in a possible spec. building at White Oak. - Master planning is shifting to the forefront for Phase 2. - White Oak Sign is almost complete - remaining items are electrical and finishing touches <ul style="list-style-type: none"> - Gate 6 continues to move forward with 40 acres, but hopeful for 70 acres - Discussion held on insurance - consideration to go with separate policy vs. staying with current county policy. - Personnel - part-time bookkeeper position - Taylor reviewed the schedule that Bleakley Advisory Group has presented for the Martinez TAD. Consulting Group will begin their work in mid-July. DACC will be tasked with consensus building and community engagement. Vital to the success of TAD efforts will be the support of the Board of Education and the County. A draft report will be created by October/November with the delivery of the final report from Consulting services by November/early December. - Plaza - there is some interest with businesses inquiring about opportunities in the Plaza. - Georgia Safety Promise <p>Governor Kemp's campaign to promote mask-wearing in public spaces. DACC will ask the Chamber of Commerce and CVB to participate in the support of this initiative.</p> <ul style="list-style-type: none"> -Economic Development category was under budget for 2019/20 due to the pandemic-related cancellations, postponements. There will be repurposing of this money for the upcoming fiscal year. 	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

New Business		
0 minutes	None	
Discussion	None	
Conclusions	None	
	Person Responsible	Deadline
None	N/A	N/A
Updates		
0 minutes	None	
Discussion	None	
Conclusions	None	
	Person Responsible	Deadline
None	N/A	N/A
Closed Session		
0 minutes	None	
Discussion		
Conclusions	None	
	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
0 minute(s)	None	
Discussion		
Conclusion	None	
	Person Responsible	Deadline
None	N/A	N/A
Calendar of Events		
0 minute(s)	None	
Discussion	None	
Conclusions		
	Person Responsible	Deadline
None	N/A	N/A
Adjournment		9:21 AM
Conclusions	Motion to adjourn: Rick Evans. Second: Christina Purkapile. Motion carries unanimously (4-0)	
Next meeting: Sept. 9, 2020	DACC	