

DACC Executive Committee		
3/10/2021	12:00 PM	Virtual
Meeting called by	Chair: Kerry Bridges	
Type of meeting	Executive Committee Meeting	
Facilitator	Chair: Kerry Bridges	
Note taker	Anita Patel	
Adjourned	1:07:00 PM	
Attendees	Kerry Bridges, Christina Purkapile, Rick Evans, Mark Wills	
Staff/Guests	Robbie Bennett, Anita Patel	
Meeting Agenda		
<1 minute	Kerry Bridges	
Discussion	Motion to approve Agenda for the March 10, 2021 Executive Committee Meeting. Motion: Rick Evans 2nd, Christina Purkapile. 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 the February 10, 2021 Executive Committee Meeting. Motion: Rick Evans 2nd, Christina Purkapile. Motion carries unanimously (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
DACC Financial Report		
15 minute(s)	Rick Evans	
Discussion	Rick Evans discussed the February 2021 Financial report sharing that Total Liabilities and Net Assets are \$18,400,105.72. February 2021 expenditures show \$22,000 in Website Development, \$26,971.52 in Marketing. Remaining budget is in line with expectations. The \$500K grant for infrastructure from the sale of White Oak Phase 2 property sale will be discussed with the county on how best to record.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A

Chairman's Report		
0 minute(s)	None	
Discussion		
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Economic Development Update		
25 minutes	Robbie Bennett	
Discussion	<p>Robbie Bennett shared that new project inquires continue for White Oak Industrial Park. The County is helping create a Master Sign Plan for White Oak - creating templates for industrial properties inside & outside White Oak Business Park. This will include way-finding signage. The County is also moving forward with plantings and landscaping for White Oak. The Regional Workforce Study will be presented by Robbie on March 17th at the Columbia County Chamber of Commerce's Executive Luncheon Series. DACC Staff will be meeting with Kruhu to get a first look at the 50th Anniversary marketing campaign. There is currently a film project interested in shooting at a location in Columbia County. Gate 6 - moving forward with infrastructure discussions.</p> <p>There is an LOI for an additional 30 acres, should this materialize, the total complex will be +/- 70 acres. Tom Clark has requested DACC's support of the Ft. Gordon Alliance.</p>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		
11 minutes	Robbie Bennett	
Discussion	<p>Robbie shared that here is a new application that staff is evaluating for the Destination Retail Incentive. Currently waiting on additional information from the applicant. He also shared an update on the budget which was presented for informational only to the committee</p>	
Conclusions	None	
	Person Responsible	Deadline
None	N/A	N/A
Updates		
0 minutes	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A

Closed Session		
20 minutes	Robbie Bennett	
Discussion	Motion to enter Closed Session, Rick Evans. Second: Mark Wills. Motion carries unanimously (4-0). Motion to exit Closed Session, Rick Evans. Second: Mark Wills. Motion carries unanimously (4-0). Kerry Bridges stated that 1 personnel issue was discussed and that there will be no action will be taken in open session.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Public Comments		
0 minute(s)	None	
Discussion		
Conclusion	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Calendar of Events		
0 minute(s)	None	
Discussion	None	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		1:02 PM
Conclusions	Motion to adjourn: Mark Wills. Second: Christina Purkapile. Motion carries unanimously (4-0)	
Next meeting: April 14, 2021	DACC	