

DACC Executive Committee		
4/14/2021	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	12:33:00 PM	
Attendees	Kerry Bridges, Rick Evans, Mark Wills	
Staff/Guests	Robbie Bennett, Anita Patel	
Meeting Agenda		
<1 minute	Kerry Bridges	
Discussion	Motion to approve Agenda for the April 14, 2021 Called Executive Committee Meeting. Motion: Mark Wills. 2nd: Rick Evans. Motion carries unanimously (3-0).	
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 March 10, 2021 Executive Committee Meeting. Motion: Mark Wills. 2nd: Rick Evans. Motion carries unanimously (3-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
DACC Financial Report		
10 minute(s)	Rick Evans	
Discussion	Rick Evans discussed the March 2021 Financial report sharing that Total Liabilities and Net Assets are \$18,395,000. Phase 1 and Phase 2 bond interest payments are due May 2021. There is total bond debt of \$15 million to date. The income reported on the one-month balance sheet reflects the gain on the sale of land for the easement at the cell tower. The budgeted items for FY 21 are on track as expected. The committee recommends moving this report forward to the full April Board meeting.	
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 provided the following updates:</p> <ul style="list-style-type: none"> <li>- DACC will be receiving a draft PSA from Chesterfield in the near future</li> <li>- The County is working on water and utilities for landscaping at the entrance of White Oak.</li> <li>- Streetlight discussions for White Oak include lighting on secondary roads as well as discussion on the creation of an Industrial Streetlight District to offset costs.</li> <li>- Project Tea Olive has submitted a draw-down request for road construction costs.</li> <li>- Wastewater conversations for White Oak include master planning and capacity planning for water and wastewater.</li> <li>- Project inquiries and interest in the White Oak Business Park remain steady.</li> <li>- There will be a film project working in Columbia County next week.</li> <li>- A suggestion was made to celebrate and promote White Oak's message of being an "Environmentally-Friendly" business park.</li> <li>- NextSite - City of Harlem &amp; Grovetown have renewed their contracts for retail consulting services with NextSite.</li> <li>- The Site Selectors Guild conference will be in Nashville next week. Robbie will be attending and is scheduled for one-on-one meetings with consultants. Focus of this conference is distribution efforts and data centers.</li> <li>- Board Retreat - tentative date and location discussed.</li> <li>- Update on Club Car acquisition.</li> </ul>	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		
0 minutes	None	
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		
0 minutes	None	
Discussion	None	
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: Rick Evans. Second: Mark Wills. Motion carries unanimously (3-0)	
Next meeting: May 12, 2021	DACC	