

DACC Executive Committee		
5/12/2021	1:15 PM	Virtual
Meeting called by	Chair: Kerry Bridges	
Type of meeting	Executive Committee Meeting	
Facilitator	Chair: Kerry Bridges	
Note taker	Anita Patel	
Adjourned	1:15:00 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 May 12, 2021 Executive Committee Meeting. Motion: Christina Purkapile. 2nd: Mark Wills. 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 April 14, 2021 Executive Committee Meeting. Motion: Mark Wills. 2nd: Rick Evans. Motion carries unanimously (4-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
DACC Financial Report		
8 minute(s)	Rick Evans	
Discussion	The April 2021 Financial report was shared by Rick Evans with the Executive committee followed by discussion on the grants and drawn down request for the White Oak Road Project. The committee recommends moving this report forward to the full May DACC Board meeting.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Chairman's Report		
2 minute(s)	Kerry Bridges	
Discussion	Kerry Bridges shared that the Columbia County Chamber of Commerce has had a strong response to the launch of their internship program and that DACC will make an excellent partner in offering the best opportunities for students in the area.	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A

Economic Development Update		
19 minutes	Robbie Bennett	
Discussion	<p>Robbie Bennett provided the following updates:</p> <ul style="list-style-type: none"> - White Oak PSA has been signed and they are moving quickly through the due diligence period. - The drafts for the covenants for White Oak Business Park are being completed - The roadwork at White Oak Business park is progressing well - Wastewater updates and upgrades to White Oak area were discussed. There is a new Water Utility Director, Stacy Gordon, who is planning on bidding out a full-scale masterplan to encompass growth in the county looking at long-term plans. Waster water is the biggest limiting factor on the type of industries that the business park can attract. - Landscaping is progressing at the entrance of White Oak - Road design is being completed and a request for bids will soon be sent - Board Retreat schedule options were discussed - GRAD Certification - submission received and Taylor Edward's work on this application was high commended by several people who had an opportunity to review - Project activity and inquiries remain strong: <ul style="list-style-type: none"> - 6 small business projects looking at the Plaza area - 7 projects - pending announcements and/or expansion - 3 Hotel projects in research phase - Convenience store project with truck stop - the Appling Hwy/1-20 Intersection - Regional Wage Survey scheduled to go out on June 1st - Discussion on Amazon jobs 	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
New Business		
3 minutes	Robbie Bennett	
	Robbie shared FY 2021/22 budget information with the committee. Expenses will be adjusted based on the compensation committee task force adjustment.	
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		
25 minutes	Robbie Bennett	
Discussion	Motion to enter Closed Session: Mark Wills. Second: Rick Evans. Motion carries unanimously (4-0). Motion to exit Closed Session: Christina Purkapile. Second: Rick Evans. Motion carries unanimously (4-0).	
Conclusions	5 property matters were discussed with no action taken in closed session. Action taken on one of these property matters in open session. Motion: Motion to authorize the Executive Director to accept the Ground Owners Consent to sublease from SBA Sites, LLC. Motion: Christina Purkapile. Second: Rick Evans. Motion carries unanimously (4-0)	
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		
2 minute(s)	Robbie Bennett	
Discussion	Robbie shared that all meetings moving forward will be in person. He also shared that the Columbia County Chamber of Commerce's Post-Legislative Breakfast will take place on May 19th at the Columbia County Exhibition Center and that DACC has sponsored a table.	
Conclusions		
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		1:15 PM
Conclusions	Motion to adjourn: Christina Purkapile. Second: Rick Evans. Motion carries unanimously (3-0)	
Next meeting: June 16, 2021	DACC	