



DACC Executive Committee		
1/18/2023	7:33 AM	Development Authority Conference Room
Meeting called by	Chair: Rick Evans	
Type of meeting	Executive Committee Meeting	
Facilitator	Chair: Rick Evans	
Note taker	Robbie Bennett	
Adjourned	8:30 a.m.	
Attendees	Rick Evans, Christina Purkapile (NOTE: Due to a change in Board Appointees, Exec only has 3 members)	
Staff/Guests	Robbie Bennett	
Meeting Agenda		
1 minute	Rick Evans	
Discussion	Motion to jointly approve Agenda for the January 18, 2023 Executive Committee Meeting and to accept the Minutes from the December 14, 2022 Executive Committee Meeting. Motion to approve agenda: Christina Purkapile 2nd: Rick Evans Motion carries unanimously (2-0).	
Conclusions	Motion passed unanimously.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
1 minute(s)	Rick Evans	
Discussion	A joint motion was made for the Agenda and Minutes (see above).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
DACC Financial Report		
5 minutes	Rick Evans	
Discussion	Treasurer Christina Purkapile shared the December 2022 Financial report with the committee for review. No major expenses to note. Chairman Rick Evans noted that staff has worked to ensure all personnel entries are correct and aligned with the budget. The budget is tracking on schedule with 60% remaining. Motion to approve Financials: Rick Evans 2nd:Christina Purkapile . Motion carries unanimously (2-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
Report will be presented to DACC Board for final approval during January 25, 2023 meeting.	Christina Purkapile	N/A



Chairman's Report		
5 minutes	Rick Evans	
Discussion	Chairman Rick Evans discussed the following topics: (1) Madalyn Brantley's resignation as office manager, (2) Recommended slate of officers to be present at the January Board Meeting-Stan Shepherd as Vice Chair and Jean Garniewicz as Secretary, (3) his recommendations for committee assignments - shifting Mark Wills to Property Committee and appointing Jim Cox to Business Recruitment and Incentives Committee, (4) requested the Executive Director to check on bank interest rates with South State Bank.	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Economic Development Update		
14 minutes	Robbie Bennett	
Discussion	Robbie provided the following updates: - .Property updates related to White Oak include progress is being made for road construct in Phase 2 and Chesterfield has officially released their PSA and Option on Phase 1 sites. -Building D Lease - It is time to renew our lease with the county. The rate and terms will remain the same. -Masters planning is underway, staff will discuss under New Business. -DACC project list has been updated. Projects are still coming, but remain slow at this time.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Old Business		
New Business		
32 minutes		
(1) Grand Oaks Evans	Two items have been brought to the Development Authority for consideration related to Grand Oaks, LLC. (1) MODIFICATION OF DEED TO SECURE DEBT, ASSIGNMENT OF RENTS, AND SECURITY AGREEMENT (2) RESOLUTION BY THE DEVELOPMENT AUTHORITY OF COLUMBIA COUNTY AUTHORIZING EXTENSION OF COMPLETION DATE...  Both items relate to financing changes for the Grand Oaks property. Staff is still waiting on final documents to review, but want to Executive Committee to be aware this will need to go before the Development Authority Board.	



(2) Budget	In regards to our budget, staff has seen a significant cost increase related to April Showcase. This includes our Red Carpet Sponsorship and housing costs. As a result, staff would like to consider switching houses to be closure to the course. The total anticipated increase from these two items is \$12,000 over pre-covid rates. Staff would like to recommend a new budget of \$50,000.	
Conclusions	No action required. The items were presented as information and will go to the Board for approval.	
Action Items	Person Responsible	Deadline
	N/A	N/A
<b>Public Comment</b>		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Calendar of Events</b>		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	None	N/A
<b>Closed Session</b>		
0 minute(s)	Robbie Bennett	
Discussion		
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>		8:30 a.m.
Conclusions	Motion to adjourn: Christina Purkapile Second: Rick Evans Motion carries unanimously (2-0).	
Next meeting: February 15, 2023		Development Authority Conference Room