

DACC Board Meeting Minutes						
26-Apr-23			7:30 a.m.		DACC	
Meeting called by	Chairman, Rick Evans					
Type of meeting	Board Meeting					
Facilitator	Chairman Rick Evans					
Note taker	Anita Patel					
Adjourned	8:10AM					
Board Attendance	Mark Wills	Y	Rick Evans	Y	Sanjeev Singhal	Y
	Jim Cox	Y	Jean Garniewicz	Y	Stan Shepherd	Y
	Mark Herbert	Y	Kerry Bridges	Y	Christina Purkapile	Y
Staff/Guests	Anita Patel, Garrett Dragano, Chris Driver, Dr. Tom Clark, Commissioner Gary Richardson, Stephanie Hill					
Meeting Agenda						
1 minute(s)						
Discussion	Rick Evans called the meeting to order. The agenda for the April 26, 2023 meeting was approved.					
Conclusions	Motion: Stan Shepherd 2nd: Jean Garniewicz. Motion carries unanimously. (9-0)					
Action Items			Person Responsible		Deadline	
N/A			N/A		N/A	
Minutes of Previous Meeting						
1 minute(s)	Chairman, Rick Evans					
Discussion	Chairman Rick Evans recommended the minutes for the March 22, 2023 Board Meeting be approved.					
Conclusions	Motion: Stan Shepherd Second: Jean Garniewicz. Motion carries unanimously. (9-0)					
Action Items			Person Responsible		Deadline	
Financials						
3 minute(s)	Christina Purkapile					
Discussion	Christina Purkapile presented the March 2023 Financial report to the board sharing that there were \$15.96 million in Total Net Assets & Liabilities. March financials showed a credit of \$134,000 for wetland credits received for White Oak Business Park saving in development costs. The budget is on track as expected. Financials presented for approval.					
Conclusions	Motion to approve the March 2023 Financial report: Mark Herbert Second: Kerry Bridges. Motion carries unanimously (9-0).					
Action Items			Person Responsible		Deadline	
None			N/A		N/A	

Chairman's Report			
10 minute(s)	Rick Evans		
Discussion	<p>Chairman Rick Evans thanked the staff and board for their work with the April Showcase week and shared a recap of the week with the board.</p> <p>Rick and Garrett Dragano discussed the Thomas and Hutton grading study which encompassed engineering work and masterplan and how this would help with permitting and speed to market. Cost effectiveness, efficiency and beneficial use of all resources were discussed. A motion was made to grant the chairman authority to review and approve a grading study for White Oak Phase 2.</p> <p>The Board is beginning its search for a new executive director.</p> <p>The SRSCRO funds for marketing and workforce development are available and a letter requesting such funding will be sent for reimbursement.</p>		
Conclusions	A motion was made to give the Chairman the authority to review and make the final decision to sign the a grading study. Motion: Mark Herbert. Second: Jim Cox. Motion carries unanimously (9-0).		
Action Items		Person(s) Responsible	Deadline
None		N/A	N/A
DACC Committee Reports			
0 minute(s)	None		
Discussion	None		
Conclusions			
Action Items		Person Responsible	Deadline
None		N/A	N/A
Economic Development Update			
15 minute(s)	Garrett Dragano		
Discussion	<p>Garrett Dragano shared the following in the 2023 Economic Development Update:</p> <ul style="list-style-type: none"> - White Oak - setting up a meeting with Reeves construction since pipe will be received ahead of time. - Lift station is going out for bid early next week - Working with Thomas & Hutton to masterplan and grade White Oak Phase 2 - Existing Industry - met with several companies for updates, invitations for the Existing Industry appreciation night at SRP have been sent, tickets will be delivered one week prior to the event. - Childcare - working with the Chamber and Jodi Lott on this issue - GEDA Spring Workshop (May 17 - 19) will be attended by DACC staff. <p>Anita Patel shared that the small business resource guide final edits are out for review. She recapped April Showcase and shared that final numbers will show the event met budget parameters. Internal audit will be completed in the next few weeks.</p>		
Conclusions	None		
Action Items		Person Responsible	Deadline
None		N/A	N/A

Old Business			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
New Business			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Public Comments			
10 minute(s)	Dr. Tom Clark, Commissioner Gary Richardson		
Discussion	Commissioner Gary Richardson thanked the staff for their work and Stan Shepherd and Rick Evans for		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Calendar of Events			
1minute(s)	Robbie Bennett		
Discussion	The Business Recruitment Committee Meeting scheduled for April will be cancelled due to conflict in scheduling with April Showcase. The April 26th DACC Board Meeting will be held as scheduled.		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Closed Session			
0 minute(s)	None		
Discussion	None		
Conclusions	None		
Action Items	Person Responsible	Deadline	
None	N/A	N/A	
Adjournment			8:10
Conclusions	There was a motion to adjourn the April 26, 2023 Board Meeting at 8:10 am. Motion: Kerry Bridges. Second: Mark Herbert. Motion carries unanimously (9-0).		
Next meeting: May 24, 2023	DACC	All	