



DACC Business Recruitment and Incentive Committee		
	7-Jun-23	7:30 AM
DACC Conference Room		
Meeting called by	Christina Purkapile	
Type of meeting	Committee Meeting	
Facilitator	Chair - Christina Purkapile	
Note taker	Anita Patel	
Adjourned	8:06 A.M.	
Attendees	Christina Purkapile, Jim Cox	
Staff/Guests	Garrett Dragano, Anita Patel, Rick Evans	
Meeting Agenda		
<1 minute	Christina Purkapile	
Discussion	The Agenda of the June 7, 2023 Business Recruitment and Incentive committee meeting was reviewed and a motion was made for approval. Motion: Jim Cox. Second: Christina Purkapile. The motion passed unanimously (2-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Minutes of Previous Meeting		
<1 minute	Christina Purkapile	
Discussion	The minutes of the February 1, 2023 Business Recruitment and Incentive committee meeting were reviewed and a motion was made for approval. Motion: Jim Cox. Second: Christina Purkapile. The motion passed unanimously (2-0).	
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



<b>New Business</b>		
30 minutes	Garrett Dragano	
Discussion	Garrett Dragano shared the following:  White Oak: -Pipe will be in soon and stored on A2. -The pipe and lift station work should be complete by Q1. - The RFP's received for grading are being discussed with county engineering. - Formal incentive policy (or a possible framework/guidelines for incentives) - discussion on pro's and con's of such. - Collaborative strategic plan between DACC and County - possibility?	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Updates</b>		
0 minute(s)	None	
Discussion	None	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
<b>Adjournment</b>	<b>8:06 A.M.</b>	
Conclusions	A motion to adjourn was made by Jim Cox. Second: Christina Purkapile. The motion passed unanimously (2-0).	
Next meeting: August 2, 2023	DACC	