



DACC Executive Committee		
7/19/2023	7:3000 AM	Development Authority Conference Room
Meeting called by	Chair: Rick Evans	
Type of meeting	Executive Committee Meeting	
Facilitator	Chair: Rick Evans	
Note taker	Anita Patel	
Adjourned	8:30 a.m.	
Attendees	Rick Evans, Christina Purkapile, Jean Garniewicz	
Staff/Guests	Anita Patel, Garrett Dragano	
Meeting Agenda		
1 minute	Rick Evans	
Discussion	Motion to jointly approve Agenda for the July 19, 2023 Executive Committee Meeting and to accept the Minutes from the May 17, 2023 Executive Committee Meeting. Motion to approve agenda: Christina Purkapile. 2nd: Jean Garniewicz. Motion carries unanimously (3-0).	
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 July 2023 Financial report with the committee for review. Discussion on bond payments and White Oak Phase 2 expenses. Rick Evans shared that the June 2023 financials will be for information purposes only pending fiscal year audit. Motion to approve Financials: Jean Garniewicz 2nd:Christina Purkapile . Motion carries unanimously (3-0).	
Conclusions	None	
Action Items	Person Responsible	Deadline
Report will be presented to DACC Board for information purposes only at the July 26, 2023 meeting.	Christina Purkapile	N/A



Chairman's Report		
2 minutes	Rick Evans	
Discussion	Chairman Rick Evans shared that Garrett Dragano will discuss the updates on White Oak and projects in the economic development update.	
Conclusions	None	
Action Items	Person(s) Responsible	Deadline
None	N/A	N/A
Economic Development Update		
10 minutes	Garrett Dragano	
Discussion	Garrett Dragano provided the following updates: - .Property updates related to White Oak include progress is being made for road construct in Phase 2 and spec building on parcel F-1. Garrett shared recent photos of this progress with the committee. - Hotel update related to Evans Plaza includes that the IGA was passed by the BOC . The Board vote will be needed for the IGA. The purchase and sale agreement vote will be taken once terms of the sale are finalized. Bond issue will be pending the due diligence period.. - Update on current projects. - SRSCRO workforce upskilling program update shared in regards to discussions with partners.	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Calendar of Events		
1 minute(s)	Rick Evans	
Discussion	July 26 - DACC Board Meeting	
Conclusions	None	
Action Items	Person Responsible	Deadline
None	None	N/A
Closed Session		
34 minute(s)	Rick Evans	
Discussion	Motion to Enter Closed Session: Jean Garniewicz. Second: Christina Purkapile. Motion carries unanimously (3-0). Motion to Exit Closed Session: Jean Garniewicz. Second: Christina Purkapile. Motion carries unanimously (3-0).	
Conclusions	One personnel and one property matter were discussed. No action taken.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Adjournment		8:30 a.m.
Conclusions	Motion to adjourn: Christina Purkapile Second: Jean Garniewicz. Motion carries unanimously (3-0).	
Next meeting: August 16, 2023	Development Authority Conference Room	