



DACC BOARD MEETING

Agenda

Wednesday, June 18, 2014 – 7:30 a.m.

- I. Call to Order and Welcome *Doug Duncan, Chairman*
- II. Reading and Approval of Agenda *Chairman*
- III. Approval of Minutes *Chairman*
 - A. April 23, 2014
 - B. May 23, 2014
- IV. Financial Reports *Rick Evans, Treasurer*
 - A. Month Ending April 30, 2014
 - B. Month Ending May 31, 2014
- V. Chairman’s Report *Chairman*
- VI. Committee Reports *Committee Chairs*
 - A. Retail Committee
 - B. Property Development Committee
 - C. Existing Business and Workforce Development Committee
 - D. Business Recruitment & Incentive Committee
 - 1. TECHNET Augusta
 - 2. Economic Assessment
- VII. Economic Development Update *Robbie Bennett, Exec. Director*
- VIII. Old Business *Chairman*
 - A. FY 2014/2015 Budget Update
- IX. New Business *Chairman*
- X. Calendar of Events *Chairman*
- XI. Closed Session *Chairman*
 - A. Personnel
- XII. Public Comment *Audience*
- XIII. Adjourn

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