



DACC BOARD MEETING

Agenda

Thursday, August 31, 2017 – 7:30 a.m.

- A. Call to Order and Welcome *Hugh Hollar Chairman*
- B. Reading and Approval of Agenda *Chairman*
- C. Approval of Minutes *Chairman*
 - 1. July 26, 2017
- D. Financial Reports *Rick Evans, Treasurer*
- E. Chairman’s Report *Chairman*
- F. Committee Reports *Committee Chairs*
 - 1. Business Recruitment and Incentives Committee
- G. Economic Development Update *Robbie Bennett, Exec. Director*
- H. Old Business *Chairman*
- I. New Business *Chairman*
 - 1. NextSite 360
- J. Public Comment *Audience*
- K. Calendar of Events *Chairman*
- L. Closed Session *Chairman*
 - 1. *Real Estate (2)*
- M. Adjourn