



**DACC EXECUTIVE COMMITTEE MEETING**  
*Agenda*

*Wednesday, August 21, 2024 7:30 a.m.*

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda ..... *Chairman*
  - 1. *August 21, 2024*
- C. Approval of Minutes ..... *Chairman*
  - 1. *July 17, 2024*
- D. Financial Reports..... *Mark Wills , Treasurer*
  - 1. *July 2024 Financials*
- E. Chairman’s Report ..... *Rick Evans, Chairman*
- F. Economic Development Update.....*DACC Staff*
- G. Old Business..... *Chairman*
- H. New Business..... *Chairman*
- I. Calendar of Events..... *Chairman*
  - 1. *August 28, 2024 Board Meeting*
  - 2. *September 12, 2024 State of the Community*
  - 3. *September 13, 2024 Property Dev. Committee @ 7:30*
  - 4. *September 13, 2024 Executive Committee @ 8:30*
  - 5. *September 13, 2024 Existing Business Dev. & Workforce Dev. Committee @ 9:30*
  - 6. *September 15-18, 2024 IEDC- Annual Conference*
  - 7. *September 18-20, 2024 GEDA- Annual Conference*
  - 8. *September 25, 2024 Board Meeting*
  - 9. *September 26-27, 2024 Board Retreat*
- J. Closed Session..... *Chairman*
- K. Adjourn