



**DACC BOARD MEETING**

*Agenda*

*May 22, 2024 7:30 a.m.*

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda ..... *Chairman*
  - 1. *May 22, 2024*
- C. Approval of Minutes ..... *Chairman*
  - 1. *April 24, 2024*
- D. Financial Reports.....*Mark Wills, Treasurer*
  - 1. *April 2024*
- E. Chairman’s Report ..... *Chairman*
- F. Committee Reports .....*Committee Chairs*
  - 1. *CANCELED- Property Development Committee*
  - 2. *CANCELED- Existing Business & Workforce Committee*
- G. Economic Development Update .....*Chairman*
- H. Old Business..... *Chairman*
  - 1. *JDA*
- I. New Business..... *Chairman*
- J. Public Comment.....*Audience*
- K. Calendar of Events .....*Chairman*
  - 1. *June 05, 2024 Business Recruitment & Incentive Committee Meeting*
  - 2. *June 19, 2024 Executive Committee Meeting*
  - 3. *June 26, 2024 Board Meeting*
- L. Closed Session .....*Chairman*
- M. Adjourn