



DACC BOARD MEETING

Agenda

July 24, 2024 7:30 a.m.

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *July 24, 2024*
- C. Approval of Minutes *Chairman*
 - 1. *June 26, 2024*
- D. Financial Reports.....*Mark Wills, Treasurer*
 - 1. *June 2024*
- E. Chairman’s Report *Chairman*
 - 1. *Pump Station change order*
- F. Committee Reports*Committee Chairs*
 - 1. *Property Development Committee*
 - 2. *Existing Business & Workforce Committee*
- G. Project Updates*Anita Patel, Stuart Hilsman*
- H. Economic Development Updates*Cheney Eldridge, Executive Director*
- I. Public Comment.....*Audience*
- J. Calendar of Events*Chairman*
 - 1. *August 07, 2024 Business Recruitment & Incentive Committee Meeting*
 - 2. *August 21, 2024 Executive Committee Meeting*
 - 3. *August 28, 2024 Board Meeting*
 - 4. *September 26-27, 2024 Board Retreat*
- K. Closed Session *Chairman*
 - 1. *Personnel*
- L. Adjourn