



DACC BOARD MEETING

Agenda

August 28, 2024 7:30 a.m.

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *August 28, 2024*
- C. Approval of Minutes *Chairman*
 - 1. *July 24, 2024*
- D. Financial Reports.....*Mark Wills, Treasurer*
 - 1. *July 2024*
- E. Chairman’s Report *Chairman*
- F. Committee Reports*Committee Chairs*
 - 1. *Business Recruitment & Incentive Program 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. *September 12, 2024 State of the Community*
 - 2. **September 13, 2024 Property Dev. Committee @ 7:30**
 - 3. **September 13, 2024 Executive Committee @ 8:30**
 - 4. **September 13, 2024 Existing Business Dev. & Workforce Dev. Committee @ 9:30**
 - 5. *September 15-18, 2024 IEDC- Annual Conference*
 - 6. *September 18-20, 2024 GEDA- Annual Conference*
 - 7. *September 26-27, 2024 Board Retreat*
 - 8. ~~*September 25, 2024 Board Meeting-Canceled due to Retreat*~~
- K. Closed Session*Chairman*
- L. Adjourn