



DACC BOARD MEETING

Agenda

Wednesday, January 22, 2014 – 7:30 a.m.

- I. Call to Order and Welcome*Mark Wills, Chairman*
- II. Reading and Approval of Agenda *Chairman*
- III. Approval of Minutes *Chairman*
 - A. November 20, 2013
- IV. Financial Reports*Rick Evans, Treasurer*
 - A. Two month ending December 31, 2013
- V. Chairman’s Report *Chairman*
- VI. Committee Reports*Committee Chairs*
 - A. Nominations Committee
 - B. Retail Development Sub-Committee
 - C. Property Development Committee
 - D. Existing Business and Workforce Development Committee
 - E. Business Recruitment & Incentive Programs Committee
- VII. Economic Development Update*Robbie Bennett, Exec. Director*
- VIII. Old Business..... *Chairman*
- IX. New Business *Chairman*
 - A. Spec Building
- X. Calendar of Events*Chairman*
- XI. Closed Session..... *Chairman*
- XII. Public Comment*Audience*
- XIII. Adjourn

Center for Trade & Tourism

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