



DACC BOARD MEETING

Agenda

Wednesday, February 26, 2014 – 7:30 a.m.

- I. Call to Order and Welcome..... *Doug Duncan, Chairman*
- II. Reading and Approval of Agenda *Chairman*
- III. Approval of Minutes *Chairman*
 - A. January 22, 2014
 - B. January 28, 2014
- IV. Financial Reports.....*Rick Evans, Treasurer*
 - A. Month Ending January 31, 2014
- V. Chairman’s Report *Chairman*
 - A. Service Appreciation Presentation
- VI. Committee Reports*Committee Chairs*
 - A. Retail Committee
 - B. Property Development Committee
 - C. Existing Business and Workforce Development Committee
 - D. Business Recruitment & Incentive Committee
- VII. Economic Development Update *Robbie Bennett, Exec. Director*
- VIII. Old Business..... *Chairman*
- IX. New Business *Chairman*
 - A. Committee Assignments & Schedule
 - B. 2014/2015 Budget Recommendations
- X. Calendar of Events*Chairman*
- XI. Closed Session.....*Chairman*
- XII. Public Comment.....*Audience*
- XIII. Adjourn

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