



## DACC BOARD MEETING

### *Agenda*

*Wednesday, October 29, 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. September 24, 2014
- IV. Financial Reports ..... *Rick Evans, Treasurer*
  - A. Month Ending September 30, 2014
- V. Chairman’s Report ..... *Chairman*
- VI. Committee Reports ..... *Committee Chairs*
  - A. Business Recruitment & Incentive Programs Committee
  - B. Existing Business & Workforce Development Committee
  - C. Property Development Committee
  - D. Retail Development Sub-Committee
- VII. Economic Development Update ..... *Robbie Bennett, Exec. Director*
- VIII. Old Business ..... *Chairman*
- IX. New Business ..... *Chairman*
  - A. *Nominations*
  - B. *Inducement Resolution (tentative)*
- X. Calendar of Events ..... *Chairman*
- XI. Closed Session ..... *Chairman*
- XII. Public Comment ..... *Audience*
- XIII. Adjourn

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