



DACC BOARD MEETING

Agenda

Wednesday, November 20, 2013 – 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. October 23, 2013
- IV. Financial Reports.....*Rick Evans, Treasurer*
 - A. One month ending October 31, 2013
- V. Chairman’s Report *Chairman*
 - A. Welcome New Board Member – Mike Holliman
 - B. Service Appreciation Presentation – George Duehring
- VI. Committee Reports *Committee Chairs*
 - A. Property Development Committee
 - B. Business Recruitment & Incentive Committee
- VII. Economic Development Update *Robbie Bennett, Exec. Director*
- VIII. Old Business..... *Chairman*
- IX. New Business *Chairman*
 - A. SRS CRO Board Appointment
- X. Calendar of Events *Chairman*
- XI. Closed Session..... *Chairman*
- XII. Public Comment..... *Audience*
- XIII. Adjourn

Center for Trade & Tourism

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