



**DACC BOARD MEETING**

*Agenda*

*Thursday, June 25, 2015 – 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. May 27, 2015
- IV. Financial Reports.....*Rick Evans, Treasurer*
  - A. May 2015
- V. Chairman’s Report ..... *Chairman*
- VI. Economic Development Update ..... *Robbie Bennett, Exec. Director*
- VII. Old Business..... *Chairman*
- VIII. New Business..... *Chairman*
  - A. Budget FY 2015/2016
  - B. Tourism Grant
- IX. Calendar of Events .....*Chairman*
- X. Public Comment.....*Audience*
- XI. Adjourn