



DACC BOARD MEETING

Agenda

Wednesday, January 27, 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. December 16 , 2015
- IV. Financial Reports.....*Rick Evans, Treasurer*
 - A. October 2015
 - B. November 2015
- V. Chairman’s Report *Chairman*
- VI. Committee Reports*Committee Chairs*
 - A. Property Committee
- VII. Economic Development Update*Robbie Bennett, Exec. Director*
- VIII. Old Business..... *Chairman*
- IX. New Business..... *Chairman*
 - A. Film Columbia County
 - B. Economic Development Strategic Plan RFP
 - C. Nominations
- X. Calendar of Events*Chairman*
- XI. Closed Session.....*Chairman*
 - A. Real Estate
- XII. Public Comment.....*Audience*
- XIII. Adjourn