



DACC BOARD MEETING

Agenda

Wednesday, October 28, 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. September 23 , 2015
- IV. Financial Reports.....*Rick Evans, Treasurer*
 - A. July 2015
 - B. August 2015
- V. Chairman’s Report *Chairman*
- VI. Committee Reports*Committee Chairs*
 - A. Business Recruitment Committee
 - B. Existing Industry Committee
- VII. Economic Development Update*Robbie Bennett, Exec. Director*
- VIII. Old Business..... *Chairman*
- IX. New Business *Chairman*
 - A. Hoback Investment Bond Resolution
 - B. Comprehensive Plan Update
- X. Calendar of Events*Chairman*
- XI. Closed Session.....*Chairman*
- XII. Public Comment.....*Audience*
- XIII. Adjourn