



**DACC BOARD MEETING**

*Agenda*

*Wednesday, December 16, 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. October 28 , 2015
- IV. Financial Reports.....*Rick Evans, Treasurer*
  - A. September 2015
  - B. October 2015
- V. Chairman’s Report ..... *Chairman*
  - A. Nominating Committee Appointment
- VI. Committee Reports .....*Committee Chairs*
  - A. Business Recruitment Committee
    - 1. American for the Arts Economic Prosperity Survey
    - 2. Way Finding Master Plan
  - B. Existing Industry Committee
    - 1. SRS CRO Workforce Summit Sponsorship
  - C. Property Committee
- VII. Economic Development Update .....*Robbie Bennett, Exec. Director*
- VIII. Old Business..... *Chairman*
- IX. New Business..... *Chairman*
- X. Calendar of Events .....*Chairman*
- XI. Closed Session.....*Chairman*
  - A. Personnel
- XII. Public Comment.....*Audience*
- XIII. Adjourn