



**DACC BOARD MEETING**

*Agenda*

*Monday, December 19, 2016 – 7:30 a.m.*

- A. Call to Order and Welcome.....*Hugh Hollar Chairman*
- B. Reading and Approval of Agenda ..... *Chairman*
- C. Approval of Minutes ..... *Chairman*
  - 1. November 30, 2016
- D. Financial Reports.....*Rick Evans, Treasurer*
- E. Chairman’s Report ..... *Chairman*
- F. Committee Reports .....*Committee Chairs*
  - 1. Business Recruitment and Incentives Committee
- G. Economic Development Update .....*Robbie Bennett, Exec. Director*
- H. Old Business..... *Chairman*
  - 1. Strategic Plan
- I. New Business..... *Chairman*
  - 1. Ivey Homes Request for Signage Easement
- J. Calendar of Events .....*Chairman*
- K. Closed Session.....*Chairman*
  - 1. Personnel
  - 2. Real Estate
- L. Public Comment.....*Audience*
- M. Adjourn