



**DACC BOARD MEETING**

*Agenda*

*Wednesday, February 27, 2019 7:30 a.m.*

- A. Call to Order and Welcome ..... *Hugh Hollar Chairman*
- B. Reading and Approval of Agenda ..... *Chairman*
  - 1. *February 27th, 2019*
- C. Approval of Minutes ..... *Chairman*
  - 1. *January 23rd, 2018*
- D. Financial Reports ..... *Rick Evans, Treasurer*
- E. Chairman’s Report ..... *Chairman*
- F. Committee Reports ..... *Committee Chairs*
  - 1. *Business Recruitment & Incentive Committee*
- G. Economic Development Update ..... *Robbie Bennett, Exec. Director*
- H. Old Business ..... *Chairman*
- I. New Business ..... *Chairman*
- J. Public Comment ..... *Audience*
- K. Calendar of Events ..... *Chairman*
- L. Closed Session ..... *Chairman*
  - 1. *Real Estate*
- M. Adjourn