



DACC BOARD MEETING

Agenda

Wednesday, January 29, 2020 7:30 a.m.

- A. Call to Order and Welcome.....*Mark Wills, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *January 29, 2020*
- C. Approval of Minutes *Chairman*
 - 1. *December 18, 2019*
- D. Financial Reports.....*Rick Evans, Treasurer*
 - 1. *June 2019 – Year-End Adjusted for Audit*
 - 2. *December 2019*
- E. Chairman’s Report *Chairman*
- F. Committee Reports*Committee Chairs*
 - 1. *Property Committee*
 - 2. *Existing Business & Workforce Development Committee*
- G. Economic Development Update*Robbie Bennett, Exec. Director*
- H. Old Business..... *Chairman*
 - 1. *Nominations for Officers*
- I. New Business..... *Chairman*
 - 1. *Destination Retail Incentive Application*
 - 2. *White Oak Business Park - road names*
- J. Public Comment.....*Audience*
- K. Calendar of Events*Chairman*
- L. Closed Session*Chairman*
 - 1. *Property*
 - 2. *Legal*
- M. Adjourn