



DACC BOARD MEETING

Agenda

Wednesday, February 26, 2020 7:30 a.m.

- A. Call to Order and Welcome.....*Kerry Bridges, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *February 26, 2020*
- C. Approval of Minutes *Chairman*
 - 1. *January 29, 2020*
- D. Financial Reports.....*Rick Evans, Treasurer*
 - 1. *June 2019 – Year-End Adjusted for Audit*
 - 2. *January 2020*
- E. Chairman’s Report *Chairman*
 - 1. *Tammy Shepherd - TSPLOST*
- F. Committee Reports*Committee Chairs*
- G. Economic Development Update*Robbie Bennett, Exec. Director*
- H. Old Business..... *Chairman*
 - 1. *Destination Retail Incentive Application*
- I. New Business..... *Chairman*
 - 1. *White Oak Business Park - IGA Amendment*
 - 2. *White Oak Business Park - Road Service Agreement*
 - 3. *Allen-Smith Consulting - Grant Proposal*
 - 4. *SRS CRO Infrastructure Disbursement Request*
- J. Public Comment.....*Audience*
- K. Calendar of Events*Chairman*
- L. Closed Session*Chairman*
- M. Adjourn