



DACC BOARD MEETING

Agenda

Friday, May 29, 2020 8:30 a.m.

- A. Call to Order and Welcome.....*Kerry Bridges, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *May 29, 2020*
- C. Approval of Minutes *Chairman*
 - 1. *April 22, 2020*
- D. Financial Reports.....*Rick Evans, Treasurer*
 - 1. *April 2020 Financials*
- E. Chairman’s Report *Chairman*
- F. Committee Reports*Committee Chairs*
- G. Economic Development Update*Robbie Bennett, Exec. Director*
- H. Old Business..... *Chairman*
 - 1. *FY 20-21 Budget*
 - 2. *Grand Oaks Evans, LLC Incentive MOU*
- I. New Business..... *Chairman*
 - 1. *White Oak Business Park at I-20 Phase 2*
- J. Public Comment.....*Audience*
- K. Calendar of Events*Chairman*
- L. Closed Session*Chairman*
- M. Adjourn