



DACC BOARD MEETING

Agenda

Wednesday, June 24, 2020 7:30 a.m.

- A. Call to Order and Welcome.....*Kerry Bridges, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *June 24, 2020*
- C. Approval of Minutes *Chairman*
 - 1. *May 29, 2020*
- D. Financial Reports.....*Rick Evans, Treasurer*
 - 1. *May 2020*
- E. Chairman’s Report *Chairman*
 - 1. *Review of Goals*
- F. Committee Reports*Committee Chairs*
 - 1. *Business Recruitment and Incentives Committee Meeting*
- G. Economic Development Update*Robbie Bennett, Exec. Director*
- H. Old Business..... *Chairman*
- I. New Business..... *Chairman*
 - 1. *Insurance Policy Review*
 - 2. *Job Description Review*
 - 3. *Free Standing ER Letter of Support (added item to Agenda)*
 - 4. *Redevelopment Plan RFP*
- J. Public Comment.....*Audience*
- K. Calendar of Events*Chairman*
- L. Closed Session *Chairman*
 - 1. *Property*
- M. Adjourn