



DACC BOARD MEETING

Agenda

Wednesday, February 23, 2022 7:30 a.m.

- A. Call to Order and Welcome.....*Kerry Bridges, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *February 23, 2022*
- C. Approval of Minutes *Chairman*
 - 1. *January 26 , 2022*
- D. Financial Reports.....*Rick Evans, Treasurer*
 - 1. *January 2022 Financial Report*
- 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*
 - 1. *NextSite 360*
 - 2. *Jobs EQ*
 - 3. *Draft Budget Review*
- J. Public Comment.....*Audience*
- K. Calendar of Events*Chairman*
- L. Closed Session*Chairman*
 - 1. *Property*
- M. Adjourn