



DACC BOARD MEETING

Agenda

Wednesday, November 30, 2022 7:30 a.m.

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *November 30, 2022*
- C. Approval of Minutes *Chairman*
 - 1. *October 26, 2022*
- D. Financial Reports.....*Christina Purkapile, Treasurer*
 - 1. *October 2022*
- E. Chairman’s Report *Chairman*
 - 1. *Appointment of the Nominating Committee*
- F. Committee Reports*Committee Chairs*
- G. Economic Development Update*Robbie Bennett, Exec. Director*
- H. Old Business..... *Chairman*
- I. New Business..... *Chairman*
 - 1. *Hotel Study RFP*
 - 2. *White Oak Business Park Road Bid – Change Order*
 - 3. *Destination Retail Incentive Application – Smokeshow*
 - 4. *NextSite360 Renew (Evans/Martinez)*
- J. Public Comment.....*Audience*
- K. Calendar of Events*Chairman*
- L. Closed Session*Chairman*
 - 1. *Property (3)*
- M. Adjourn