



EDACC

EDACC EXECUTIVE COMMITTEE MEETING *Agenda*

Wednesday, December 11, 2024 7:30 a.m.

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *December 11, 2024*
- C. Approval of Minutes *Chairman*
 - 1. *October 16, 2024*
 - 2. ~~*November 08, 2024*~~ *(no meeting/ quorum was not met)(on the agenda as a reminder)*
- D. Financial Reports..... *Mark Wills , Treasurer*
 - 1. *November 2024 Financials*
- E. Chairman’s Report *Rick Evans, Chairman*
- F. Economic Development Update.....*DACC Staff*
- G. Old Business..... *Chairman*
- H. New Business..... *Chairman*
- I. Calendar of Events..... *Chairman*
 - 1. *December 18, 2024 Board Meeting – Breakfast following the meeting*
 - 2. *January 10, 2024 Property Development Committee*
 - 3. *January 10, 2024 Existing Business & Workforce Committee*
 - 4. *January 15, 2024 Executive Committee Meeting*
- J. Closed Session..... *Chairman*
- K. Adjourn

Economic Development Authority of Columbia County

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