



EDACC

EDACC BOARD MEETING
Agenda
December 18, 2024 7:30 a.m.

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *December 18, 2024*
- C. Approval of Minutes *Chairman*
 - 1. *November 20, 2024*
- D. Financial Reports.....*Mark Wills, Treasurer*
 - 1. *November 2024*
- E. Chairman’s Report *Chairman*
- F. Committee Reports*Committee Chairs*
 - 1. *Business Recruitment & Incentive Program Committee*
- G. Project Updates*Anita Patel & Stuart Hilsman*
- H. Economic Development Updates*Cheney Eldridge, Executive Director*
- I. Public Comment.....*Audience*
- J. Calendar of Events*Chairman*
 - 1. *January 10, 2025 Property Development Committee*
 - 2. *January 10, 2025 Existing Business & Workforce Committee*
 - 3. *January 15, 2025 Executive Committee*
 - 4. *January 22, 2025 Board meeting*
- K. Closed Session*Chairman*
 - 1. *Property*
- L. Adjourn
- M. Holiday Breakfast