



EDACC

EDACC EXECUTIVE COMMITTEE MEETING *Agenda*

Monday, January 13, 2025 at 7:30 a.m.

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *January 13, 2025*
- C. Approval of Minutes *Chairman*
 - 1. *December 11, 2024*
- D. Financial Reports..... *Mark Wills, Treasurer*
 - 1. *December 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. *January 13, 2025 Property Development Committee @ 8:30 a.m.*
 - 2. *January 13, 2025 Existing Business & Workforce Committee @ 9:30 a.m.*
 - 3. *January 22, 2025 EDACC Board Meeting @ 7:30*
 - 4. *February 19, 2025 Executive Committee Meeting @ 7:30*
- J. Closed Session..... *Chairman*
- K. Adjourn