



# EDACC

## EDACC BOARD MEETING

### *Agenda*

*January 22, 2025 7:30 a.m.*

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda ..... *Chairman*
  - 1. *January 22, 2025*
- C. Approval of Minutes ..... *Chairman*
  - 1. *December 18, 2024*
- D. Financial Reports.....*Mark Wills, Treasurer*
  - 1. *December 2024*
- E. Chairman’s Report ..... *Chairman*
- F. Committee Reports .....*Committee Chairs*
  - 1. *Property Development Committee*
  - 2. *Existing Business & Workforce 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. *February 05, 2025 Business Recruitment & Incentive Program Committee*
  - 2. *February 19, 2025 Executive Committee*
  - 3. *February 26, 2025 Board meeting*
  - 4. *February 27-28, 2025 Board Retreat*
- K. Closed Session .....*Chairman*
- L. Adjourn