



EDACC

EDACC BOARD MEETING

Agenda

February 25, 2025 7:30 a.m.

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *February 25, 2025*
- C. Approval of Minutes *Chairman*
 - 1. *December 18, 2024*
 - 2. ~~*January 22, 2025*~~ –*CANCELED due to inclement weather (on the agenda as a reminder)*
- D. Financial Reports.....*Mark Wills, Treasurer*
 - 1. *January 2025*
- 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. *February 27-28, 2025 Board Retreat*
 - 2. *March 14, 2025 Property Development Committee @ 7:30 a.m.*
 - 3. *March 14, 2025 Existing Business & Workforce Committee @ 8:30 a.m.*
 - 4. *March 19, 2025 Executive Committee Meeting @ 7:30 a.m.*
 - 5. *March 26, 2025 EDACC Board Meeting @ 7:30 a.m.*
- K. Closed Session*Chairman*
 - 1. *Property*
- L. Adjourn