



# EDACC

## EDACC EXECUTIVE COMMITTEE MEETING *Agenda*

*Wednesday, March 19, 2025 at 7:30 a.m.*

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda ..... *Chairman*
  - 1. *March 19,2025*
- C. Approval of Minutes ..... *Chairman*
  - 1. *February 19,2025*
- D. Financial Reports..... *Mark Wills , Treasurer*
  - 1. *February 2025 Financials*
- E. Chairman’s Report ..... *Rick Evans, Chairman*
- F. Economic Development Update.....*EDACC Staff*
- G. Old Business..... *Chairman*
- H. New Business..... *Chairman*
- I. Calendar of Events..... *Chairman*
  - 1. *March 26, 2025 EDACC Board Meeting @ 7:30*
  - 2. *April 02, 2025 Business Recruitment & Incentive Program Committee @ 7:30*
  - 3. *April 16, 2025 Executive Committee Meeting @ 7:30*
  - 4. *April 23, 2025 EDACC Board Meeting @ 7:30*
- J. Closed Session..... *Chairman*
  - 1. *Property*
- K. Adjourn