



EDACC BOARD MEETING

Agenda

April 23, 2025 7:30 a.m.

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *April 23, 2025*
- C. Approval of Minutes *Chairman*
 - 1. *February 25, 2025*
 - 2. ~~*March 26, 2025*~~ *CANCELED due to a project visit (on the agenda as a reminder)*
- D. Financial Reports.....*Mark Wills, Treasurer*
 - 1. *March 2025*
- E. Chairman's Report *Chairman*
- F. Committee Reports*Committee Chairs*
 - 1. *Property Development Committee 03.14.2025*
 - 2. *Existing Business & Workforce Committee 03.14.2025*
 - 3. *Business Recruitment & Incentive Program Committee 04.02.2025*
- 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. *May 09, 2025 Property Development Committee @ 7:30 a.m.*
 - 2. *May 09, 2025 Existing Business & Workforce Committee @ 8:30 a.m.*
 - 3. *May 21, 2025 Executive Committee Meeting @ 7:30 a.m.*
 - 4. *May 28, 2025 EDACC Board Meeting @ 7:30 a.m.*
- K. Closed Session*Chairman*
- L. Adjourn