



EDACC

EDACC BOARD MEETING

Agenda

May 28, 2025, 7:30 a.m.

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *May 28, 2025*
- C. Approval of Minutes *Chairman*
 - 1. *April 23, 2025*
- D. Financial Reports.....*Mark Wills, Treasurer*
 - 1. *April 2025*
- E. Chairman's Report *Chairman*
- F. Committee Reports *Committee Chairs*
 - 1. *Business Recruitment & Incentive Program Committee 05.06.2025*
 - 2. *Property Development Committee 05.09.2025*
 - 3. *Existing Business & Workforce Committee 05.09.2025*
- 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. *June 18, 2025, Executive Committee Meeting 7:30 a.m.*
 - 2. *June 25, 2025, EDACC Board Meeting 7:30 a.m.*
- K. Closed Session *Chairman*
- L. Adjourn