



EDACC BOARD MEETING

Agenda

June 25, 2025, 7:30 a.m.

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *June 25, 2025*
- C. Approval of Minutes *Chairman*
 - 1. *May 28, 2025*
- D. Financial Reports.....*Mark Wills, Treasurer*
 - 1. *May 2025*
- E. Chairman's Report *Chairman*
- F. Project Updates *Anita Patel & Stuart Hilsman*
- G. Economic Development Updates*Cheney Eldridge, Executive Director*
- H. Public Comment.....*Audience*
- I. Calendar of Events*Chairman*
 - 1. *July 11, 2025, Property Development Committee - 7:30 a.m.*
 - 2. *July 11, 2025, Existing Business & Workforce Committee - 8:30 a.m.*
 - 3. *July 16, 2025, Executive Committee Meeting - 7:30 a.m.*
 - 4. *July 23, 2025, EDACC Board meeting – 7:30 a.m.*
- J. Closed Session *Chairman*
- K. Adjourn