



EDACC EXECUTIVE COMMITTEE MEETING
Agenda

Friday, September 19, 2025, 10:00 a.m.

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *September 19, 2025*
- C. Approval of Minutes *Chairman*
 - 1. *August 19, 2025*
- D. Financial Reports..... *Mark Wills, Treasurer*
 - 1. *August 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. *September 11, 2025, Property Development Committee – 11:00 a.m.*
 - 2. *September 24, 2025, EDACC Board Meeting - 7:30 a.m.*
 - 3. *October 01, 2025, Business Recruitment & Incentive Program Committee - 7:30 a.m.*
 - 4. *October 21, 2025, Executive Committee Meeting - 7:30 a.m.*
 - 5. *October 22, 2025, EDACC Board Meeting - 7:30 a.m.*
- J. Closed Session (if needed) *Chairman*
- K. Adjourn