



EDACC

EDACC EXECUTIVE COMMITTEE MEETING *Agenda*

Wednesday, December 10, 2025 - 7:30 a.m.

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *December 10, 2025*
- C. Approval of Minutes *Chairman*
 - 1. *November 14, 2025*
- D. Financial Reports..... *Mark Wills, Treasurer*
 - 1. *November 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. *December 12, 2025, EDACC Board Meeting - 7:30 a.m.*
 - 2. *January 09, 2026, Property Development Committee – 7:30 a.m.*
 - 3. *January 09, 2026, Existing Business & Workforce Committee - 8:30 a.m.*
 - 4. *January 21, 2025, Executive Committee Meeting – 7:30 a.m.*
- J. Closed Session (if needed) *Chairman*
- K. Adjourn