



EDACC

EDACC BOARD MEETING
Agenda
December 12, 2025, 7:30 a.m.

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *December 12, 2025*
- C. Approval of Minutes *Chairman*
 - 1. *November 19, 2025*
 - 2. *December 05, 2025 (called)*
- D. Financial Reports.....*Mark Wills, Treasurer*
 - 1. *November 2025*
- E. Chairman's Report *Chairman*
- F. Committee Reports *Committee Chairs*
- 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. *January 09, 2026, Property Development Committee - 7:30 a.m.*
 - 2. *January 09, 2026, Existing Business & Workforce Committee - 8:30 a.m.*
 - 3. *January 21, 2026, Executive Committee Meeting - 7:30 a.m.*
 - 4. *January 28, 2026, EDACC Board Meeting - 7:30 a.m.*
- K. Closed Session (if needed) *Chairman*
- L. Adjourn