



EDACC

EDACC BOARD MEETING

Agenda

January 28, 2026, 8:00 a.m.

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *January 28, 2026*
- C. Approval of Minutes *Chairman*
 - 1. *December 12, 2025*
- D. Financial Reports.....*Mark Wills, Treasurer*
 - 1. *December 2025*
- E. Chairman's Report *Chairman*
- F. Committee Reports *Committee Chairs*
 - 1. *Existing Business & Workforce Committee 01.09.2026*
 - 2. ~~*Property Development Committee 01.09.2026*~~ *CANCELED (on the agenda as a reminder)*
- 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. *February 04, 2026, Business Recruitment & Incentive Program Committee - 8:00 a.m.*
 - 2. *February 18, 2026, Executive Committee Meeting - 8:00 a.m.*
 - 3. *February 25, 2026, EDACC Board Meeting - 8:00 a.m.*
- K. Closed Session (if needed) *Chairman*
- L. Adjourn