



EDACC BOARD MEETING

Agenda

July 22, 2026, 8:00 a.m.

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *July 22, 2026*
- C. Approval of Minutes *Chairman*
 - 1. *June 24, 2026*
- D. Financial Reports.....*Mark Wills, Treasurer*
 - 1. *June 2026*
- E. Chairman's Report *Chairman*
- F. Project Updates*EDACC staff*
- G. Economic Development Updates*EDACC staff*
 - 1. *Summary of Minutes for Property Development Committee meeting on 07.10.2026*
 - 2. *Summary of Minutes for Existing Business & Workforce Committee meeting on 07.10.2026*
- H. Public Comment.....*Audience*
- I. Calendar of Events*Chairman*
 - 1. *August 05, 2026, Business Recruitment & Incentives Committee - 8:00 a.m.*
 - 2. *August 19, 2026, Executive Committee Meeting - 8:00 a.m.*
 - 3. *August 26, 2026, Board Meeting – 8:00 a.m.*
- J. Executive Session (if needed) *Chairman*
 - 1. *SIGNING OF THE EXECUTIVE SESSION AFFIDAVIT -with vote (yea or nay)*
- K. Adjourn