



EDACC BOARD MEETING
Agenda
September 23, 2026, 8:00 a.m.

- A. Call to Order and Welcome..... Stan Shepherd, *Vice-Chairman*
- B. Reading and Approval of Agenda Stan Shepherd, *Vice-Chairman*
 - 1. *September 23, 2026*
- C. Approval of Minutes Stan Shepherd, *Vice-Chairman*
 - 1. *August 26, 2026*
- D. Financial Reports.....*Mark Wills, Treasurer*
 - 1. *August 2026*
- E. Vice-Chairman's Report Stan Shepherd, *Vice-Chairman*
- F. Project Updates*EDACC staff*
- G. Economic Development Updates*EDACC staff*
 - 1. *Summary of Minutes for Property Development Committee meeting on 09.09.2026*
 - 2. *Summary of Minutes for Existing Business & Workforce Committee meeting on 09.09.2026*
- H. Public Comment.....*Audience*
- I. Calendar of Events Stan Shepherd, *Vice-Chairman*
 - 1. *October 07, 2026, Business Recruitment & Incentives Committee - 8:00 a.m.*
 - 2. *October 21, 2026, Executive Committee Meeting - 8:00 a.m.*
 - 3. *October 27-29, 2026, Board Planning Session.*
- J. Executive Session Stan Shepherd, *Vice-Chairman*
 - 1. *Property Matter*
 - 2. *SIGNING OF THE EXECUTIVE SESSION AFFIDAVIT*
- K. Adjourn