EDACC BOARD MEETING

Agenda

November 23, 2026, 8:00 a.m.

A. Call to Order and Welcome ..... *Rick Evans, Chairman*

B. Reading and Approval of Agenda ..... *Rick Evans, Chairman*

1. *November 23, 2026*

C. Approval of Minutes ..... *Rick Evans, Chairman*

1. *September 23, 2026*
2. *October 28, 2026 (CALLED)*

D. Financial Reports……..... *Mark Wills, Treasurer*

1. *September 2026 (revised)*
2. *October 2026*

E. Chairman's Report ..... *Rick Evans, Chairman*

F. Project Updates ……..... *EDACC staff*

G. Economic Development Updates ..... *EDACC staff*

1. Summary of Minutes *for Business Recruitment & Incentives Committee meeting on 10.07.2026*

H. Public Comment..... *Audience*

I. Calendar of Events .... *Rick Evans, Chairman*

1. *December 02, 2026, Business Recruitment & Incentives Committee - 8:00 a.m.*
2. *December 09, 2026, Executive Committee Meeting - 8:00 a.m.*
3. *December 11, 2026, Board Meeting – 8:00 a.m.*

J. Executive Session ……..…… *Rick Evans, Chairman*

1. *Property Matter*
2. *SIGNING OF THE EXECUTIVE SESSION AFFIDAVIT*

K. Adjourn