



**DACC BOARD MEETING**  
*Agenda*  
*Wednesday, March 26, 2014 – 7:30 a.m.*

- I. Call to Order and Welcome..... *Doug Duncan, Chairman*
- II. Reading and Approval of Agenda ..... *Chairman*
- III. Approval of Minutes ..... *Chairman*
  - A. February 26, 2014
- IV. Financial Reports.....*Rick Evans, Treasurer*
  - A. Month Ending February 28, 2014
- V. Chairman’s Report ..... *Chairman*
- VI. Committee Reports .....*Committee Chairs*
  - A. Retail Committee
  - B. Property Development Committee
  - C. Existing Business and Workforce Development Committee
  - D. Business Recruitment & Incentive Committee
- VII. Economic Development Update .....*Robbie Bennett, Exec. Director*
- VIII. Old Business..... *Chairman*
  - A. Bylaws
- IX. New Business..... *Chairman*
- X. Calendar of Events .....*Chairman*
- XI. Closed Session.....*Chairman*
- XII. Public Comment.....*Audience*
- XIII. Adjourn