



DACC BOARD MEETING
Agenda
Wednesday, May 1, 2013 – 7:30 a.m.

- I. Call to Order and Welcome *Mark Wills, Chairman*
- II. Reading and Approval of Agenda (**TAB 1**) *Chairman*
- III. Approval of Minutes (**TAB 2**) *Chairman*
 - A. March 27, 2013
- IV. Financial Reports.....*Rick Evans, Treasurer*
 - A. One month ending March 31, 2013 (**TAB 3**)
- V. Chairman’s Report *Chairman*
- VI. Committee Reports *Committee Chairs*
- VII. Economic Development Update *Robbie Bennett, Exec. Director*
- VIII. Old Business *Chairman*
 - Horizon South Retention Pond
- IX. New Business *Chairman*
- X. Calendar of Events (**TAB 4**).....*Chairman*
- XI. Closed Session.....*Chairman*
- XII. Public Comment.....*Audience*
- XIII. Adjourn