



**DACC BOARD MEETING**

*Agenda*

*Wednesday, February 25<sup>th</sup>, 2015 – 7:30 a.m.*

- I. Call to Order and Welcome .....*Mark Wills, Chairman*
- II. Reading and Approval of Agenda ..... *Chairman*
- III. Approval of Minutes ..... *Chairman*
  - A. January 25, 2015
- IV. Financial Reports.....*Rick Evans, Treasurer*
  - A. December 2014 (Adjusted)
  - B. January 2015
- V. Chairman’s Report ..... *Chairman*
- VI. Committee Reports .....*Committee Chairs*
  - A. Business Recruitment and Incentives Committee
- VII. Economic Development Update .....*Robbie Bennett, Exec. Director*
- VIII. Old Business..... *Chairman*
- IX. New Business ..... *Chairman*
- X. Calendar of Events .....*Chairman*
- XI. Closed Session.....*Chairman*
- XII. Public Comment.....*Audience*
- XIII. Adjourn

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