



**DACC BOARD MEETING**

*Agenda*

*Wednesday, May 25, 2016 – 7:30 a.m.*

- A. Call to Order and Welcome ..... *Hugh Hollar Chairman*
- B. Reading and Approval of Agenda ..... *Chairman*
- C. Approval of Minutes ..... *Chairman*
  - 1. April 27, 2016
- D. Financial Reports ..... *Rick Evans, Treasurer*
  - 1. April 2016 Financials
- E. Chairman’s Report ..... *Chairman*
- F. Committee Reports ..... *Committee Chairs*
  - 1. Property Committee
  - 2. Existing Business and Workforce Development Committee
- G. Economic Development Update ..... *Robbie Bennett, Exec. Director*
  - 1. Hotel Project Update
- H. Old Business ..... *Chairman*
  - 1. Economic Development Strategic Plan
- I. New Business ..... *Chairman*
- J. Calendar of Events ..... *Chairman*
- K. Closed Session ..... *Chairman*
  - 1. *Personnel*
  - 2. *Real Estate*
- L. Public Comment ..... *Audience*
- M. Adjourn