



DACC BOARD MEETING

Agenda

Wednesday, December 20, 2017 – 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. *November 17, 2017*
 - 2. *November 21, 2017 (Called Meeting)*
- D. Financial Reports.....*Rick Evans, Treasurer*
 - 1. *September 2017*
 - 2. *October 2017*
 - 3. *November 2017*
- E. Chairman’s Report *Chairman*
- F. Committee Reports*Committee Chairs*
 - 1. *NO COMMITTEE REPORTS*
- G. Economic Development Update*Robbie Bennett, Exec. Director*
- H. Old Business..... *Chairman*
- I. New Business..... *Chairman*
- J. Public Comment.....*Audience*
- K. Calendar of Events*Chairman*
- L. Closed Session*Chairman*
 - 1. *Real Estate*
- M. Adjourn