



DACC BOARD MEETING

Agenda

Wednesday, February 28, 2018 – 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. *January 24, 2018*
- D. Financial Reports *Rick Evans, Treasurer*
 - 1. *December 2017*
- E. Chairman’s Report *Chairman*
- F. Committee Reports *Committee Chairs*
 - 1. *Business Recruitment & Incentive*
- G. Economic Development Update *Robbie Bennett, Exec. Director*
- H. Old Business *Chairman*
- I. New Business *Chairman*
 - 1. *Applying Site Branding*
 - 2. *Budget*
- J. Public Comment *Audience*
- K. Calendar of Events *Chairman*
- L. Closed Session *Chairman*
- M. Adjourn