



## DACC BOARD MEETING

### *Agenda*

*Wednesday, March 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. *February 28, 2018*
- D. Financial Reports ..... *Rick Evans, Treasurer*
  - 1. *December 2017*
  - 2. *January 2018*
- E. Chairman’s Report ..... *Chairman*
- F. Committee Reports ..... *Committee Chairs*
  - 1. *Executive Committee*
  - 2. *Property Development*
  - 3. *Existing Business*
- G. Economic Development Update ..... *Robbie Bennett, Exec. Director*
- H. Old Business ..... *Chairman*
  - 1. *Board Retreat Review*
- I. New Business ..... *Chairman*
- J. Public Comment ..... *Audience*
- K. Calendar of Events ..... *Chairman*
- L. Closed Session ..... *Chairman*
- M. Adjourn