



**DACC BOARD MEETING**

*Agenda*

*Wednesday, August 22, 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. *July 25, 2018*
- D. Financial Reports.....*Rick Evans, Treasurer*
  - 1. *July 2018*
- E. Chairman’s Report ..... *Chairman*
- F. Committee Reports .....*Committee Chairs*
  - 1. *Business Recruitment & Incentive Committee*
- G. Economic Development Update .....*Robbie Bennett, Exec. Director*
- H. Old Business..... *Chairman*
  - 1. *Budget*
- I. New Business..... *Chairman*
  - 1. *Greater Augusta JDA*
  - 2. *Industrial Revenue Bond Inducement Resolution*
- J. Public Comment.....*Audience*
- K. Calendar of Events .....*Chairman*
- L. Closed Session .....*Chairman*
  - 1. *Real Estate*
- M. Adjourn