



**DACC BOARD MEETING**  
*Agenda*  
*Tuesday, April 2, 2019 7:30 a.m.*

- A. Call to Order and Welcome.....*Mark Wills, Chairman*
- B. Reading and Approval of Agenda ..... *Chairman*
  - 1. *April 2nd, 2019*
- C. Approval of Minutes ..... *Chairman*
  - 1. *February 27, 2019*
- D. Financial Reports.....*Rick Evans, Treasurer*
  - 1. *February 2019*
- E. Chairman’s Report ..... *Chairman*
- F. Committee Reports .....*Committee Chairs*
  - 1. *Property Development Committee*
  - 2. *Existing Business & Workforce Development Committee*
- G. Economic Development Update .....*Robbie Bennett, Exec. Director*
- H. Old Business..... *Chairman*
- I. New Business..... *Chairman*
  - 1. *Workforce study*
  - 2. *Cyber Innovation Cluster Grant*
- J. Public Comment.....*Audience*
- K. Calendar of Events .....*Chairman*
- L. Closed Session .....*Chairman*
  - 1. *Real Estate*
- M. Adjourn