



DACC BOARD MEETING

Agenda

Wednesday, August 21, 2019 7:30 a.m.

- A. Call to Order and Welcome *Mark Wills, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *August 21, 2019*
- C. Approval of Minutes *Chairman*
 - 1. *July 24, 2019*
- D. Financial Reports *Rick Evans, Treasurer*
 - 1. *June Year-End Review*
 - 2. *July 2019*
- E. Chairman’s Report *Chairman*
- F. Committee Reports *Committee Chairs*
 - 1. *Business Recruitment Committee*
- G. Economic Development Update *Robbie Bennett, Exec. Director*
- H. Old Business *Chairman*
- I. New Business *Chairman*
 - 1. *SRS CRO Appointment*
 - 2. *Augusta Regional Development Alliance (ARDA) Appointment*
 - 3. *Destination Retail Incentive Policy*
- J. Public Comment *Audience*
- K. Calendar of Events *Chairman*
- L. Closed Session *Chairman*
 - 1. *Property*
- M. Adjourn