



**DACC BOARD MEETING**

*Agenda*

*Wednesday, July 22, 2020 7:30 a.m.*

- A. Call to Order and Welcome.....*Kerry Bridges, Chairman*
- B. Reading and Approval of Agenda ..... *Chairman*
  - 1. *July 22, 2020*
- C. Approval of Minutes ..... *Chairman*
  - 1. *June 24, 2020*
  - 2. *June 26, 2020*
- D. Financial Reports.....*Rick Evans, Treasurer*
  - 1. *June 2020 Financials*
- E. Chairman’s Report ..... *Chairman*
  - 1. *Georgia Safety Promise*
- F. Committee Reports .....*Committee Chairs*
  - 1. *Property Committee*
  - 2. *Existing Business and Workforce Development Committee*
- G. Economic Development Update .....*Robbie Bennett, Exec. Director*
- H. Old Business..... *Chairman*
  - 1. *Budget Update*
  - 2. *ACCG Insurance*
- I. New Business..... *Chairman*
  - 1. *Project Tea Olive State Grant Approvals*
  - 2. *GA Power Easement Request*
- J. Public Comment.....*Audience*
- K. Calendar of Events .....*Chairman*
- L. Closed Session ..... *Chairman*
  - 1. *Property*
- M. Adjourn