



DACC BOARD MEETING

Agenda

Wednesday, January 27, 2021 7:30 a.m.

- A. Call to Order and Welcome.....*Kerry Bridges, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *January 27, 2021*
- C. Approval of Minutes *Chairman*
 - 1. *November 18, 2020*
 - 2. *December 2, 2020*
- D. Financial Reports.....*Rick Evans, Treasurer*
 - 1. *December 2020*
- E. Chairman’s Report *Chairman*
- F. Committee Reports*Committee Chairs*
 - 1. *Property Committee*
 - 2. *Existing Business & Workforce Development Committee*
- G. Economic Development Update*Robbie Bennett, Exec. Director*
- H. Old Business..... *Chairman*
 - 1. *Nominations for Officers*
- I. New Business..... *Chairman*
 - 1. *Westwood Club Apartments – Notice of Bond Termination*
 - 2. *White Oak Phase 2 – Engineering Proposal for Roads (Added to Agenda)*
 - 3. *Horizon South Parkway Right-of-Way Request (Added to Agenda)*
- J. Public Comment.....*Audience*
- K. Calendar of Events*Chairman*
- L. Closed Session*Chairman*
 - 1. *Property*
- M. Adjourn