



**DACC BOARD MEETING**  
*Revised Agenda*  
*Wednesday, November 17, 2021 7:30 a.m.*

- A. Call to Order and Welcome.....*Kerry Bridges, Chairman*
- B. Reading and Approval of Agenda ..... *Chairman*
  - 1. *November 17, 2021*
- C. Approval of Minutes ..... *Chairman*
  - 1. *October 27, 2021*
- D. Financial Reports.....*Rick Evans, Treasurer*
  - 1. *October 2021*
- E. Chairman’s Report ..... *Chairman*
  - 1. *Nominating Committee*
- F. Committee Reports .....*Committee Chairs*
- G. Economic Development Update .....*Robbie Bennett, Exec. Director*
- H. Old Business..... *Chairman*
- I. New Business..... *Chairman*
  - 1. *Inducement Resolution – SAIL Charter School*
  - 2. *GrowSMART SBDC 2022*
- J. Public Comment.....*Audience*
- K. Calendar of Events .....*Chairman*
- L. Closed Session ..... *Chairman*
  - 1. *Property*
- M. Adjourn