



DACC BOARD MEETING

Agenda

Wednesday, January 25, 2023 7:30 a.m.

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda *Chairman*
 - 1. *January 25, 2023*
- C. Approval of Minutes *Chairman*
 - 1. *December 21, 2022*
- D. Financial Reports.....*Christina Purkapile, Treasurer*
 - 1. *December 2022*
- E. Chairman’s Report *Chairman*
 - 1. *Recognition of Hugh Hollar*
- F. Committee Reports*Committee Chairs*
 - 1. *Nominating Committee*
- G. Economic Development Update*Robbie Bennett, Exec. Director*
- H. Old Business..... *Chairman*
- I. New Business..... *Chairman*
 - 1.*Grand Oaks Evans*
 - 2.*Budget*
 - 3.*Building D Lease*
- J. Public Comment.....*Audience*
- K. Calendar of Events*Chairman*
- L. Closed Session*Chairman*
- M. Adjourn