



**DACC BOARD MEETING**

*Agenda*

*Wednesday, February 22, 2023 7:30 a.m.*

- A. Call to Order and Welcome.....*Rick Evans, Chairman*
- B. Reading and Approval of Agenda ..... *Chairman*
  - 1. *February 22, 2023*
- C. Approval of Minutes ..... *Chairman*
  - 1. *January 25, 2023*
- D. Financial Reports.....*Christina Purkapile, Treasurer*
  - 1. *January 2023*
- E. Chairman’s Report ..... *Chairman*
- F. Committee Reports .....*Committee Chairs*
  - 1. *Business Recruitment & Incentives Committee*
- G. Economic Development Update .....*Robbie Bennett, Exec. Director*
- H. Old Business..... *Chairman*
- I. New Business..... *Chairman*
- J. Public Comment.....*Audience*
- K. Calendar of Events .....*Chairman*
- L. Closed Session .....*Chairman*
  - 1. *Legal*
- M. Adjourn