



**Development  
Authority**  
*of Dawson County*



**Agenda -- Development Authority Regular Meeting July 25, 2017**

- |   |                     |
|---|---------------------|
| <b>1. Call to Order</b>                           | <b>Sherry Weeks</b> |
| <b>2. Announcements</b>                           | <b>Sherry Weeks</b> |
| <b>3. Approval of the Quorum &amp; Attendance</b> | <b>Sherry Weeks</b> |
| <b>4. Approval of the Agenda</b>                  | <b>Sherry Weeks</b> |
| <b>5. Approval of the Minutes</b>                 | <b>Sherry Weeks</b> |

**DADC Regular Meeting – May 23, 2017**  
**DADC / BOC Joint Called Meeting – June 21, 2017**

- |                             |                     |
|-----------------------------|---------------------|
| <b>6. Financial Reports</b> | <b>Sherry Weeks</b> |
|-----------------------------|---------------------|

**DADC June 30, 2017 Financial Report**

**7. Old Business**

- |   |  |
|---|--|
| <b>A. Strategic Plan Bullet Point Items</b> | <b>Sherry Weeks/<br/>Tony Passarello</b>   |
| <b>B. 2018 Budget</b>                       | <b>Sherry Weeks/<br/>Charlie Auvermann</b> |
| <b>C. Groundbreaking Update</b>             | <b>Charlie Auvermann</b>                   |
| <b>D. Business After Hours Update</b>       | <b>Charlie Auvermann</b>                   |

**8. New Business**

- |  |                     |
|--|---------------------|
| <b>A. Action Items from Joint Meeting</b>    | <b>Sherry Weeks</b> |
| <b>B. Nomination/Election 2017 Secretary</b> | <b>Sherry Weeks</b> |
| <b>C. Confirmation of Ex-officio Members</b> | <b>Sherry Weeks</b> |

**9. 10. Ex-Officio Reports**

- |                                      |                        |
|--------------------------------------|------------------------|
| <b>A. EWSA</b>                       | <b>Brooke Anderson</b> |
| <b>B. Dawson County School Board</b> | <b>Doris Cook</b>      |
| <b>C. Chamber of Commerce</b>        | <b>Christie Haynes</b> |
| <b>D. Dawson County Government</b>   | <b>Chris Gaines</b>    |

## **Development Authority of Dawson County**

### **Agenda -- Development Authority Regular Meeting July 25, 2017**

**10. Executive Director's Report**

**Charlie Auvermann**

**11. Closed Session**

**- None -**

**12. Adjourn**

**Sherry Weeks**