



Agenda -- Development Authority Regular Meeting May 23, 2017

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| 1. Call to Order | Sherry Weeks |
| 2. Announcements | Sherry Weeks |
| 3. Approval of the Quorum & Attendance | Sherry Weeks |
| 4. Approval of the Agenda | Sherry Weeks |
| 5. Approval of the Minutes | Sherry Weeks |
| DADC Regular Meeting – March 28, 2017 | |
| 6. Financial Reports | Sherry Weeks |
| DADC April 30, 2017 Financial Report | |
| 7. Old Business | |
| A. October Business After Hours Update | Sherry Weeks |
| 8. New Business | |
| A. 2016 Audit Report | David Conley |
| B. 2017/2018 Strategic & Business Plan | Tony Passarello |
| C. 2018 Budget | Charlie Auvermann |
| D. Ground Breaking Update | Steve Melching |
| 9. 10. Ex-Officio Reports | |
| A. EWSA | Brooke Anderson |
| B. Dawson County School Board | Doris Cook |
| C. Chamber of Commerce | Christie Haynes |
| D. Dawson County Government | Chris Gaines |
| 10. Executive Director's Report | Charlie Auvermann |
| 11. Closed Session | |
| - None - | Sherry Weeks |
| 12. Adjourn | Sherry Weeks |