



January 21, 2021 Zoom Board Meeting
2:00 PM Executive Session
2:30 PM Public Session

Agenda

1. Call to Order
2. Move to go into Executive Session for purpose of discussing confidential projects, product development and contracts
- 2:30 PM Open Public Session**
3. Pledge of Allegiance
4. Introduction of Board Members and General Comments
5. Public Comment
6. Approval of Minutes from Nov 19, 2020
7. Update on County Conflict of Interest, Attendance, Reappointments and Appointments
8. Nate Schaub, Update on Website and BCEDC Marketing Plan
9. SCA Update
10. Budget Update FY 20/21
11. Approve Revised Site Fund Budget
12. BCEDC Activity Report
 - a. Site Enhancement – Lot 13
 - b. Palmetto Bay Business Park
 - c. Palmetto Sites
 - d. Beaufort Executive Airport
 - e. Buckwalter Place Commerce Park
 - f. GIS WebTech and Website
 - g. Landing Pad
 - h. Review FILOT/SSRC/MCIP protocols
13. New Business
 - a. Strategic Planning Session
14. Adjourn