

## March 18, 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 Jan 21, 2021
- 7. SCA Update
- 8. Budget Update FY 20/21
- 9. Review Revised Site Fund Budget
- 10. BCEDC Activity Report
  - a. Metric Review
  - b. Workplan Review
  - c. Site Enhancement Lot 13 Update
  - d. Palmetto Bay Business Park
  - e. Burnt Church Ribbon Cutting
  - f. Stoneworks and Lowcountry Fresh Market & Café
  - g. Magnus Speculative Building
  - h. Beaufort Executive Airport
  - i. Buckwalter Place Commerce Park
  - j. Port Royal Redevelopment Survey
  - k. GIS WebTech and Website
  - l. Landing Pad Update
  - m. Review FILOT/SSRC/MCIP update
  - n. Cyber Security South Coast Cyber Center
  - o. Private Sector Fundraising
- 11. Review of Staff's Strategic Recommendations Follow-up meeting to be scheduled
- 12. Next Board Meeting Thursday April 22, 2021
- 13. Adjourn