



May 20, 2021  
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. Approve Minutes March 18, 2021
7. Recommendation to have Michael Alsko appointed to SCA Board
8. Award building pad bid – SC DOC Site Enhancement Grant
9. Apply for 2021 SC DOC Site Enhancement Grant
10. Budget Review
11. BCEDC Staff Activity
  - a. Metric, Projects, Workplan Review
12. SCA – Activity Report
13. Update – Marketing – Nate Schaub, Digital Media Solutions
14. Update – Private Sector Fund Raising – Rick Kiernan, Convergent
15. Update – County Council – Chair Joe Passiment
16. Budget Report
17. Strategic Session – Review
18. New Business
19. Adjourn

Next Board Meeting June 17, 2021