



June 17, 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 May 20, 2021
7. Election of Officers
8. Review Site Fund Accounting – Gullah Project, Rogue, Legacy
9. Magnus Development Partners, 2<sup>nd</sup> Speculative Building
10. UPDATE – SC DOC Site Enhancement Grant
11. Strategic Session – Review
12. 2021 Work Plan, Metric
13. Approve Product Report Recommendations
14. Budget Review FY 20-21, FY 21-22
15. BCEDC Staff Activity
16. SCA – Activity Report
17. New Business
18. Adjourn

Next Board Meeting July 15, 2021