



May 19, 2022, Board Meeting, In Person
Technical College of the Lowcountry
100 Community College Drive, Bluffton, SC
12:00 PM

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Introduction of Board Members and General Comments
4. Public Comment
5. Approve Minutes Feb 16, 2022
6. Budget Review – FY 2021-22
7. Update on site & job funds
8. Approve FY 2022/23 site & job grant for Project Bones (\$20,000), Project Lawn and Project Packet (\$150,000), \$2,000 per job with a \$1,000 adder if locals are hired.
9. Approve FY 2022/23 site & job grant for \$37,500 for build-out of spec building for Project N
10. Recommend backing up lease payments on Project N if they exit lease of spec building to occupy an estimated 200,000 +/- to be built in Beaufort Commerce Park.
11. Approve FY 2022/23 site & job grant for \$20,000 for finish/fit-out of the Southern Carolina Landing Pad
12. Approve FY 2022/23 site & job grant for \$80,000 - for site design on Magnus Spec Building #2, (72,000 +/- sq.ft.)
13. Approve FILOT recommendations to County Council on Project Lawn, Project Packet, and Project Bones
14. Reappoint Board Members – Mayor Lisa Sulka, Mike Alsko
15. SCA - Activity Report
16. BCEDC Staff Activity – YTD Results
17. Questions
 - Staffing
 - Target Industries and Community Focused Economic Development
 - Engagement of Board Members, Municipal and County Leaders
 - Engagement with Education
 - Board Make-up – Succession Planning
 - Diversifying Funding of EDC
 - Workforce – Housing and Development of Workforce
 - Approach to Incentivizing Projects
 - Business Retention & Expansion
 - Product Development
 - Performance Metrics
 - Marketing & Communications

18. New Business

19. Next Board Meeting June 16, 2022

20. Executive Session – discuss confidential projects and contracts

21. Adjourn