

June 20, 2024, Board Meeting Technical College of the Lowcountry 100 College Drive, Okatie, SC 2:00 PM Public Session to follow Executive Session.

## Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Executive Session
- 4. Introductions
- 5. Public Comment
- 6. Approve Minutes May 16, 2024
- 7. Election of BCEDC Board Officers for FY 24 25
- 8. Budget YTD 2023-24
- 9. Update County Funding and Product Development
- 10. Approve Purchase/Due Diligence of Light Industrial Tracks in Yemassee, Lobeco, and Whale Branch
- 11. Approve Grant for Project Vet
- 12. Approve Spec Purchase Sale Agreement Tim Dolnik Parcel K, Beaufort Commerce Park
- 13. Authorize Request for Proposals from Bank for Financing of Product Development
- 14. Authorize Request for Proposals for Due Diligence and Conceptual Plans on New Product Sites
- 15. Update on Site & Job funds
- 16. SouthernCarolina Alliance Update
- 17. BCEDC Staff Activity Highlights
- 18. New Business
- 19. Adjourn