



September 12, 2024, Board Meeting
May River Manor
155 Old Miller Road, Bluffton, SC 29910
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 – July 25, 2024
7. Review Budget FY 2024 - 2025
8. Update/Award Designated Financial Institution for BCEDC
9. Approve Purchase Agreement for 18.2 Acres at 134 Parker Drive
10. Update/Approve on Purchase of Chilton/Silo Tract
11. Update/Award on Due Diligence for Chilton/Silo Tract - allows for the commencement of due diligence on the Chilton/Silo Tract
12. Update/Award on Due Diligence for 134 Parker Drive
13. Recommend Lease Agreement to Beaufort County Council – Project Cloud
14. Review and approve grant for Project Memorial
15. Review Restated Articles of Incorporation
16. Update on Site & Job funds
17. Recommendation for representation on SouthernCarolina Alliance Board
18. SouthernCarolina Alliance Update
19. BCEDC Staff Activity Highlights
20. New Business
21. Adjourn

Public Zoom Invite:
<https://us02web.zoom.us/j/89270626358?pwd=cepjlwLnfBVh0k6QrVmdU0da9cecKg.1>