

October 17, 2024, Board Meeting Technical College of the Lowcountry 100 Community College Drive, Okatie, SC 29909 2:00 PM

Public Session to follow Executive Session.

Amended Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Executive Session
- 4. Introductions
- 5. Public Comment
- 6. Approve Minutes September 12, 2024
- 7. Review Budget FY 2024 2025
- 8. Update/Approve Account Signers for Designated Financial Institution for BCEDC
- 9. Approve engagement letter for Pinnacle Financial Partners
- 10. Review and approve BCP Spec Building 2 Development Agreement
- 11. Update and Action on Chilton Purchase
- 12. Update and Action 134 Parker Drive Purchase
- 13. Review and approve grant for Project Memorial
- 14. Award contract to Davis|Floyd for Due Diligence on Lot "F"
- 15. Update on Site & Job Funds
- 16. BCEDC Staff Activity Highlights
- 17. New Business
- 18. Adjourn

Public Zoom Invite:

https://us02web.zoom.us/j/8 9270626358?pwd=cepjlwLnf BVh0k6QrVmdU0da9cecKg.1