



Thursday, August 13, 2026, Board Meeting
The COVE, 97 Progressive Street, Bluffton, SC 29910
Upstairs Conference Room
2:00 PM; Public Session Reconvenes after Executive Session

1. Call to Order
2. Pledge of Allegiance
3. Appoint BCEDC Board of Directors
 - a. Ethan Cox – First Citizens Bank: Term Ending June 2030
 - b. Brian Jackson – Regions Bank: Term Ending June 2030
 - c. Lisa Sulka – William Raevis: Term Ending June 2030
4. Recognition of Past Board Members
5. Appoint Executive Committee Officers
 - a. Interim Treasurer – Blakely Williams, Dominion Energy
 - b. Secretary – Andrea Sisino, USCB
6. Executive Session
7. Introductions
8. Approve Minutes – June 25, 2026
9. Update on BCEDC Strategic Plan 2030
10. Review Brightstocking Fundraising Proposal
11. Review Budget FY 2025 – 2026; Update on Audit FY 2025 - 2026
12. Review and Approve Budget FY 2026 – 2027
13. Review FY 27 Goals
14. Executive Board Report Out BCEDC Board Inquiry into Blacquity Rent Payments
15. Approve BCEDC Grant for Project Cruise
16. Review and adjust/approved grant recommendation to Project Laundry - MasterCorp
17. Close Out Project Bones from Grant Obligation
18. Update on Site & Job Fund
19. BCEDC MCIP, FILOT and SSRC Process Update
20. BCEDC Staff Activity Highlights (See written report)
21. SCA Update
22. Public Comment
23. New Business
24. Adjourn

Public Zoom Invite: <https://us02web.zoom.us/j/89270626358>

Public comments may be made in person or by email by 11:00 a.m. EST on the day of the meeting. Public comments may be emailed to info@thrivebeaufort.org.
