

Beaufort County Economic Development Corporation, Inc.

**Established May 12, 2016
Leading Beaufort County into the 22nd Century**

Stephen Murray
President

Mike Alsko
Vice President

Steve Fobes
Treasurer

Joe Lee
Secretary

At Large
Lisa Sulka
David Bennett
Rich Gough

Minutes...May 17, 2017 Board Meeting

TCL New River Campus

Attendees: Murray, Alsko, Fobes, Lee, Sulka, Bennett, Gough

Guests: Joe Croley, Joe Fragale, Chris Hook, Eric Sommerville

County Council: York Glover

Via teleconference: Rob Camoin

Minutes accepted: Sulka, Gough second...approved

RFQ for Executive Director accepted...discussion on how to handle benefits. Suggested the LOCOG has a system or we could contract with a third party. Stephen will look into this. The RFQ was adopted..Sulka second by Fobes 100% via voice vote

By Laws discussion around the size of the board. The ultimate goal is 50/50 private/public. Pay to play on the board? How much, terms etc. The board was tasked to review the By Laws for a discussion in two weeks...via conference call or meeting.

Next meeting was set for: June 28!!! Due to vacation schedules.

2:40 PM Board voted to go into executive session to review a contractual matter.

4:00 PM Executive Session ended, no decisions made.

4:05 PM Meeting adjourned.