

# Beaufort County Economic Development Corporation, Inc.

Established May 12, 2016  
Leading Beaufort County into the 22<sup>nd</sup> Century

Stephen Murray  
President

Mike Alsko  
Vice President

Steve Fobes  
Treasurer

Joe Lee  
Secretary

At Large  
Lisa Sulka  
David Bennett  
Rich Gough

## **Minutes...June 28, 2017 Board Meeting**

### **TCL New River Campus**

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

**Guests: Joe Croley, Joe Fragale, Chris Hook,**

**Via teleconference: Rob Camoin**

**Minutes accepted: Fobes, Gough second...approved**

**Legal services RFG limited to one response. Decision made to hold off and try to contact local attorneys who might be willing to work on an as needed basis. Fobes will check with his legal contacts. Mike A. will contact Nexsen Pruitt and Mc Nair.**

**By Laws...still a work in progress...terms will be 2 years and make up of board still in discussion**

**Next meeting set at July 19.**

**2:25 vote taken to go into executive session to discuss contractual matters.**

**Notes: re call from Rob Camoin. 35 applications received from solicitation for Executive Director. 15 applicants will be interviewed via phone on the following topics: references by contact info, a writing assignment, contact registrars office to confirm degree status, discuss desired salary range. Current plan is to have final decision by August 15. Final three candidates will be brought to Beaufort County for interviews in late July.**

**Out of executive session 3:30..no decisions made.**