

**Beaufort County Economic Development Corporation
August 16, 2018 – Regular Meeting – 2:00pm
Technical College of the Lowcountry, New River Campus, Conference Room**

Meeting Minutes

Present: Alsko, Bennett, Sulka, Wills, Feester, Saxon, Samuels
Absent: Murray, Fobes, Panu
Staff: O'Toole, Stone, Kroha,
Guests: Trent Williamson, Joe Crowley, Kay Maxwell, David Johnson, Frank Torano, Mary Lee
Carnes, Terry Heron, Carlton Dallas, Eric Sommerville

Vice Chairman Alsko called the meeting to order at 2:06pm

Feester moved to approve the meeting minutes from 6/21/18; Alsko seconded, approved unanimously

David Johnson, Terry Heron, and Carlton Dallas spoke on the upcoming 1% transportation tax referendum; asked the BCEDC for support in educating the community on the importance of this funding

O'Toole provided a FY18-19 budget report; all dues have been received from the municipalities

Kay Maxwell provided copies of the SCA's quarterly update report for distribution at the meeting; SCA is working on product development around the Jasper Ocean Terminal; working on a marketing mission to Israel

O'Toole presented a draft copy of a Conflict of Interest Policy that will be required to be submitted as part of the organization's 501c3 application; Sulka moved, Willis seconded; approved unanimously

Dave Kroha provided an update on the BCEDC's marketing efforts and retaining exiting military members in Beaufort County; Charlie Stone provided an update on wetland mapping, site planning, tax credits, business retention, and general lead interest; O'Toole provided an update on business attraction, land preservation, and County Council financial support for site selection

O'Toole reviewed the upcoming need to renew the BCEDC's office lease with Regus \$1,175 Saxon moved, Feester seconded; approved unanimously

O'Toole presented a RFP for Development Proposals and Partnership in Industrial Spec Buildings in Beaufort County; suggested edits were proposed by Alsko, Sulka, Bennett, Saxon, and Samuels; Sulka moved to approved the RFP with the suggested edits; Feester seconded; approved unanimously

The next Board meeting was set for September 20, 2018 at 2:00pm at TCL – New River Campus

Vice Chairman Alsko opened the meeting to public comments; no comments

Vice Chairman Alsko entertained a motion to enter executive session to review the confidential project list and personnel matters; Bennett moved; Saxon seconded; approved unanimously; the Board entered executive session at 3:20pm

The Board exited executive session at 3:58pm with no action needed; Sulka left executive session at 3:35pm due to a previous commitment

The meeting was adjourned at 3:58pm