

Beaufort County Economic Development Corporation
October 18, 2018 – Regular Meeting – 2:00pm
University of South Carolina – Beaufort, New River Campus, Palmetto Electric Conference Room

Meeting Minutes

Present: Alsko, Bennett, Bridges, Holley, Murray, Saxon, Sulka, Willis, Feaster, Dallas
Absent: Fobes, Samuels
Staff: O’Toole, Stone
Guests: Carlton Dallas, John Fleming, Joe Fragale, Eric Sommerville, Frank Turano

Chairman Murray called the meeting to order at 2:04 pm.

Chairman Murray entertained a motion to enter executive session to review the confidential project list; Bennett moved; Feaster seconded; approved unanimously; the Board entered executive session at 2:07 pm.

The Board exited executive session at 2:35 pm. No motions or votes were taken in executive session.

Chairman Murray entertained a motion to exit executive session. No motions or votes were taken. Public session followed.

O’Toole provided a FY18-19 budget report.

Chairman Murray entertained a motion to add Carlton Dallas to the board; Bennett moved; Willis seconded; approved unanimously.

Chairman Murray entertained a motion to appoint Sulka as secretary; Alsko moved; Willis seconded; approved unanimously.

Dallas provided an Israeli Business Summit summary.

Chairman Murray entertained a motion to add an ad hoc committee chaired by Dallas. Alsko moved; Saxon seconded; approved unanimously.

John Flemming provided an SCA update on marketing and product development.

Chairman Murray provided a summary of Manufacturer’s Roundtable and thanked Palmetto Electric for hosting event.

The meeting was adjourned at 4:00 pm.