

**Beaufort County Economic Development Corporation
January 15, 2019 – Board Retreat – 8:30 am
Palmetto Electric Cooperative, New River Campus, Community Room**

Meeting Minutes

Present: Murray, Alsko, Sulka, Dallas, Feaster, Panu, Saxon, Willis
Absent: Berg, Fobes, Gough
Staff: O'Toole, Stone
Guests: Gerald Dawson, Catherine Daugherty, Melanie Gallion, Larry Hughes, Joe Lee, Michael Matthews, Kay Maxwell, Eric Somerville, Lise Sundria, Trent Williamson

Chairman Murray called the meeting to order at 8:44 am.

Introductions of board members and guests.

O'Toole and Stone presentation of current plan and accomplishments.

Maxwell presentation on SCA marketing and partnership with BCEDC.

Meeting break at 10:30 am.

Chairman Murray called the meeting to order at 10:40 am.

Camoin presentation of best practice observations followed by facilitated discussion.

Meeting break at 11:45 am.

Chairman Murray called the meeting to order at 12:30 pm.

Camoin and O'Toole reviewal of organizational work plan followed by facilitated discussion and reviewal of Mission and Vision statement.

Chairman Murray entertained a motion to table items 13 and 14, Saxon moved; Willis seconded; approved unanimously.

Chairman Murray entertained a motion to approve minutes, Feaster moved; Saxon seconded; approved unanimously.

Chairman Murray entertained a motion to enter executive session to review the confidential project list; Dallas moved; Sulka seconded; approved unanimously; the Board entered executive session at 2:17 pm. No motions or votes were taken in executive session.

Chairman Murray entertained a motion to adjourn, Sulka moved; Willis seconded; approved unanimously. The meeting was adjourned at 2:38 pm.