

**Beaufort County Economic Development Corporation
June 27, 2019 – Regular Meeting – 12:30 pm
The Technical College of the Lowcountry, New River Campus, Conference Room**

Meeting Minutes

Present: Murray, Alsko, Sulka, Feaster, Dallas, Gough, Rodman
Absent: Mantua, Panu, Willis,
Staff: O'Toole, Stone, Moore
Guests: Joe Fragale, Eleanor Lightsey, Eric Sommerville, Sandy Steele, Frank Turano, Trent Williamson

Chairman Murray called the meeting to order at 12:11 pm.

Chairman Murray entertained a motion to enter executive session to review the confidential project list; Sulka moved; Feaster seconded; approved unanimously; the Board entered executive session at 12:14 pm.

Chairman Murray entertained a motion to exit executive sessions. The Board exited executive session at 12:39 pm. No motions or votes were taken in executive session. Public session followed.

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

Chairman Murray entertained a motion to accept the 2020 work plan and goals; Sulka moved; Gough seconded; approved unanimously.

Chairman Murray entertained a motion to appoint Ashley Feaster as Chair of Beaufort County EDC, no other nominations; Rodman moved; Gough seconded; approved unanimously.

Chairman Murray entertained a motion to recommend Feaster, Alsko, and Rodman as the three designees of Beaufort County for SCA seats, Sulka moved; Dallas seconded; approved unanimously.

O'Toole provided an update on 2018-2019 budget.

Steele provided an update on SCA activity and the 2018-2019 year.

Williamson provided an update on DRCI activity.

O'Toole, Stone, and Moore provided BCEDC activity update.

O'Toole provided an overview of recommended FILOT agreements.

The meeting was adjourned at 2:04 pm.