

Beaufort County Economic Development Corporation
July 25, 2019 – Regular Meeting – 12:30 pm
The Technical College of the Lowcountry, New River Campus, Conference Room

Meeting Minutes

Present: Murray, Alsko, Sulka, Feaster, Rodriguez, Gough, Mantua, Patrick, Sommerville, Willis
Absent: Panu, Dallas
Staff: O'Toole, Stone
Guests: Larry Holmes, Charles Wohl, Trent Williamson, Eleanor Lightsey, John Fleming

Chair Feaster called the meeting to order at 12:08 pm.

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

Chair Feaster entertained a motion to exit executive sessions. The Board exited executive session at 12:38 pm. No motions or votes were taken in executive session. Public session followed.

Chair Feaster entertained a motion to approve minutes; Murray moved; Sulka seconded; approved unanimously.

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

O'Toole provided an update on 2018-2019 budget and 2019-2020 budget.

Fleming provided an update on SCA activity.

O'Toole provided an update on bid selection for private fundraising, marketing, and lead generation. BCEDC to recommend firms at August 15th BCEDC Board Meeting.

Chairman Feaster entertained a motion to recommend to County Council the withdrawal of \$208,650 out of the BCEDC's designated site development budget and partner with the City of Beaufort in purchasing 13.91 acres owned by the Gray family. The Gray family will also donate an additional 13.91 acres to the City of Beaufort; Sulka moved; Willis seconded; approved unanimously.

O'Toole provided update on 2019 Site Enhancement Grant application and submittal.

O'Toole, Stone provided BCEDC activity update.

O'Toole provided summary on items before County Council.

O'Toole provided update on progressions with Myrtle Park and Beaufort Commerce Park Spec Building.

The meeting was adjourned at 1:27 pm.