

**Beaufort County Economic Development Corporation
August 15, 2019 – Regular Meeting – 2:30 pm
The Technical College of the Lowcountry, New River Campus, Conference Room**

Meeting Minutes

Present: Alsko, Feaster, Sulka, Dallas, Gough, LeFavi, Mantua, Sommerville
Absent: Murray, Panu, Rodriguez, Willis
Staff: O'Toole, Stone
Guests: Joe Crowley, John Fleming, Joe Fragale, Chris Hook, Larry Hughes, Eric Sommerville, Sandy Steele, Frank Turano

Chair Feaster called the meeting to order at 2:05 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 2:05 pm.

Chair Feaster entertained a motion to exit executive sessions. The Board exited executive session at 2:39 pm. No motions or votes were taken in executive session. Public session followed.

Chair Feaster entertained a motion to approve minutes; Gough moved; Alsko seconded; approved unanimously.

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

Chair Feaster entertained a motion to accept staff's recommendation of Convergent for fundraising. Sulka moved; Dallas seconded; approved unanimously.

Chair Feaster entertained a motion to accept staff's recommendation of Mindflint for marketing. Sulka moved; Gough seconded; approved unanimously.

Chair Feaster entertained a motion to accept staff's recommendation of working with Camoin 310, Research Consultants International and Flor. Sulka moved; Dallas seconded; approved unanimously.

Chair Feaster entertained a motion to accept staff's recommendation of adopting a simplified employee pension program through Webster Rogers.

Steele provided an update on SCA lead generation and product development.

O'Toole and 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 3:46 pm.