

**Beaufort County Economic Development Corporation  
October 17, 2019 – Regular Meeting – 2:30 pm  
Beaufort City Hall, Downstairs Planning Conference Room**

**Meeting Minutes**

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Present: Feaster, Sulka, Murray, Patrick, Glover, Willis  
Absent: Alsko, Dallas, Fobes, Gough, Mantua, Panu, Sommerville, Rodriguez  
Staff: O'Toole, Stone  
Guests: John Fleming, Joe Fragale, Chris Hook, Eric Sommerville, Eleanor Lightsey

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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; Murray moved; Patrick seconded; approved unanimously; the Board entered executive session at 2:08 pm.

Chair Feaster entertained a motion to exit executive sessions. The Board exited executive session at 2:36 pm. No motions or votes were taken in executive session. Public session followed.

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

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

Fragale provided update on education referendum.

Chair Feaster entertained a motion for Beaufort County EDC to support education referendum; Sulka moved; Willis seconded; approved unanimously.

O'Toole and Stone provided BCEDC activity update.

Fleming provided an update on SCA marketing, product, and trade mission.

Char Feaster entertained a motion to access \$100,000 in job retention funds to grant Project Stone a retention grant; Murray moved; Willis seconded; approved unanimously.

Chair Feaster entertained a motion to go out to bid on spec building at Beaufort Commerce Park; Murray moved; Sulka seconded; approved unanimously.

O'Toole provided an update on FILOT and Incentive workshop.

O'Toole provided an update on items before County Council.

O'Toole provided an update on Myrtle Business Park and product development.

The meeting was adjourned at 3:26 pm.