

**Beaufort County Economic Development Corporation
February 20 – Regular Meeting – 2:30 pm
University of South Carolina Beaufort, Bluffton Campus, Chancellor’s Conference Room**

Meeting Minutes

Present: Feaster, Alsko, Fobes, Gough, Mantua, Murray, Sommerville, Panu, Patrick, Rodriguez
Absent: Dallas, Sulka, Willis
Staff: O’Toole, Stone
Guests: Kurt Taylor, John Fleming

Chair Feaster called the meeting to order at 2:02 pm.

Chair Feaster entertained a motion to enter executive session to review the confidential project list; Fobes moved; Alsko seconded; approved unanimously; the Board entered executive session at 2:04 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 the minutes from December 19th and January 27th meetings; Murray moved; Mantua seconded.

O’Toole provided the budget fiscal year 2019/2020 report.

O’Toole and Stone provided the Beaufort County EDC’s Activity Report.

Fleming provided SCA Marketing and Product Development update.

O’Toole provided update on Converge Summit and MindFlint messaging strategy for BCEDC.

Chair Feaster entertained a motion to reappoint Mayor Lisa Sulka as Bluffton appointee for BCEDC Board; Murray moved; Fobes seconded.

O’Toole provided County Council update – County Council Finance Committee recommended to full Council that the proceeds of Myrtle Park be contributed to BCEDC after the closing of Myrtle Park.

The meeting was adjourned at 3:47 pm.