

LOWCOUNTRY ECONOMIC ALLIANCE

AGENDA

December 4, 2012

9:30 AM

USCB - HHI GATEWAY CAMPUS

HARGRAY BUILDING

PET BOARD ROOM

I. CALL TO ORDER

1. INTRODUCTIONS
2. ROLL CALL BY SIGNATURE

Directors in Attendance: David Tigges, Dr. Jane Upshaw, Jan Baxter, Councilman Jerry Stewart, Larry Hughes, Ken Griffin, Stephanie Yarborough, and Dean Moss.

II. ADMINISTRATIVE

1. MINUTES – Motion to approve the October Minutes Dr. Jane Upshaw, Seconded by Larry Hughes. Unanimously approved.
2. FINANCIALS - Motion to approve October Financials Councilman Jerry Stewart, Seconded by Dr. Jane Upshaw. Unanimously Approved.
3. AUDIT/TAX RETURN UPDATE - Director Dean Moss reported that the Audit committee had met and the tax return filed. The committee will meet again for final discussion and review of the completed audit.
4. LEGAL CONSULTING RFQ UPDATE - Staff reported that four qualifying proposals were received and that all four firms would be interviewed by a subcommittee.

III. MARKETING REPORT

1. SC BIZ MARKETING PRODUCT - Staff presented the latest marketing brochure created for distribution to community partners and prospects.
2. 2013 MCAS AIR SHOW - Staff reported the potential for a presence at the 2013 MCAS Air Show. Airshow presence will be used to showcase the Region and the State's military aviation assets. Participation for the two day event with flight light access is \$5,000.

IV. AVIATION PARTERS PRESENTATION – RETIRED COL. JACK SNIDER

RET. Col Jack Snider provided a Powerpoint presentation of the current aviation program in Batterv Creek High School. Discussion was held.

V. TWEAC UPDATE – INTRODUCTION OF DWIGHT HORA - Kim Statler introduced Dwight Hora, as the Military Workforce Liaison. Dwight will be working for the Alliance on contract to assist with providing a labor pool for growing Lowcountry businesses.

VI. EXECUTIVE SESSION - A DISCUSSION OF MATTERS RELATING TO THE PROPOSED LOCATION, EXPANSION, OR THE PROVISION OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN THE AREA SERVED BY THE PUBLIC BODY

- PROSPECT UPDATES

Motion to go into Executive Session Ken Griffin, seconded by Larry Hughes. Unanimously Approved.

Discussion was held. No action taken.

VII. RETURN TO OPEN SESSION - Motion to return to open session Dr. Upshaw, Seconded by Jan Baxter. Unanimously Approved.

VIII. ADJOURN