

LOWCOUNTRY ECONOMIC ALLIANCE

AGENDA

FEBRUARY 5, 2013

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, Alfred Spain, Councilman Jerry Stewart, Jerry Cutrer, Jan Baxter, Jon Verity, Lawrence Hughes, Dr. Jane Upshaw, and Dean Moss.

II. ADMINISTRATIVE

1. MINUTES - Motion to approve the December Minutes made by Larry Hughes, Seconded by Councilman Stewart. Abstention by Jerry Cutrer. Approved
2. FINANCIALS - Motion to Approve the Minutes made by Councilman Stewart, Seconded by Larry Hughes. Unanimously Approved.
3. INVESTOR UPDATE - Staff provided a report to the Board regarding current membership efforts. Discussion was held. No action taken.

III. LEA/SUMTER BOARD RESOLUTION - Motion to approve the resolution endorsing the creation of the Beaufort and Sumter (BASE Alliance) made by Dean Moss, Seconded by Jon Verity. Unanimously Approved.

IV. 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
 - PROJECT ROBOT
 - PROJECT SMOKE
 - PROJECT FOLLY

Motion to go to into Executive Session made by Dean Moss, Seconded by Larry Hughes. Unanimously Approved.

V. RETURN TO OPEN SESSION - Motion to return to open session Larry Hughes and Seconded by Jon Verity. Unanimously Approved.

VI. ADJOURN