

Beaufort County Economic Development Corporation

April 19th, 2017 2:00 PM

TCL New River Campus, Conference Room

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Welcome and introductions**
- 4. Approval of meeting minutes**
- 5. Consideration of Camoin Contract Extension**
- 6. Exec Director Search Discussion**
- 7. Legal Services RFQ Discussion/approval**
- 8. Non-profit filing, board size and membership discussion**
- 9. Executive Session: SCRA Agreement Discussion**
- 10. Next Meeting Time/Date?**
- 11. Adjourn**