

# **Beaufort County Economic Development Corporation**

**May 17th, 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. Legal Services RFQ Update**
- 6. Exec Director Job Description Approval**
- 7. Non-profit filing, board size and membership discussion**
- 8. Executive Session: SCRA Agreement Discussion**
- 9. Next Meeting Time/Date?**
- 10. Adjourn**

### **Our Vision:**

*The Beaufort County Economic Development Corporation is the lead entity for organizing, structuring and leading economic development efforts on behalf of Beaufort County that will lead to new private investment, better job opportunities for residents, a more diversified economy and healthier tax base.*

### **Our Mission:**

*The BCEDC will achieve its vision by equally engaging public officials, key partners and businesses leaders and participating in an alliance and partnerships that will lead to the effective development of small business growth, technology-led growth, workforce development, light industrial sites, regulatory reform and other economic development initiatives necessary to support a healthy economy.*