



Board Meeting
 August 16, 2018, 2:00 PM
 TCL New Campus Conference Room

Beaufort County Economic Development Corp 2018 -19 Dashboard		
Focus Area	Measure	Column
Capital Investment	\$50 Million	\$1.7M
Job Creation/Retention	200/100	91/38
Product Development	Shovel Ready 3	4 - 5
Business Retention	50 Meetings - Follow-up	14
Leads	75 Leads	41
Marketing/Communications	Executing Plan/Speaking Engagements	
Partnerships	DofC, SCA, Munis/County	
Sustainability	Public Support for Economic Development	
Workforce	Fidelis Employment Program Success	

Agenda:

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Welcome and Introductions**
- 4) **Approval of Meeting Minutes 6/21/18**
- 5) **Budget Report FY 18/19**
- 6) **SCA Update – Marketing, Product Development**
- 7) **Conflict of Interest Policy**
- 8) **Executive Director Report**
- 9) **Regus Lease Renewal**
- 10) **Request for Proposal on Spec Buildings in Beaufort Commerce Park**
- 11) **Next Meeting September 20 @ 2:00 PM – TCL**
- 12) **Executive Session**
 - a. **Confidential Projects**
 - b. **Personnel**
- 13) **New Business**

Adjourn