



Board Meeting
September 20, 2018, 2:00 PM
TCL New Campus Conference Room

Beaufort County Economic Development Corp 2018 -19 Dashboard				9/20/2018
Focus Area	Measure	Count	Percent	
Capital Investment	\$50 Million	4.78	10%	
Job Creation	200	114	57%	
Retention	100	41	41%	
Product Development	Shovel Ready 3	4 - 5	4 - 5	
Business Retention	50 Meetings - Follow-up	21	42%	
Leads	75 Leads	45	60%	
Marketing/Communications	Executing Plan/Speaking Engagements			
Partnerships	DofC, SCA, Munis/County			
Sustainability	Public Support for Economic Development			
Workforce	Fidelis Employment Program Success			
Incentives for Companies			\$125,000	
Site Development Grants			\$200,000	

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 – Webster Rogers**
- 6) **Presentation on County Transportation Referendum**
- 7) **SCA Update – Marketing, Product Development**
- 8) **Executive Director Report**
 - a. **Update on Product Development**
 - b. **Mfg Roundtable 10/17 8:00 – 9:30 AM, Palmetto Electric, 2 Cooperative Way**
- 9) **Next Meeting October 18 @ 2:00 PM – USCB**
- 10) **Executive Session**
 - a. **Confidential Projects**
- 11) **New Business**

Adjourn