



October 18, 2018, Board Meeting
 2:00 PM Board Executive Session

2:30 PM Public Session

USCB Palmetto Electric Trust Conference Room, Hargray Building

Focus Area	Measure	Count	Percent
Capital Investment	\$50 Million	4.94	10%
Job Creation	200	119	60%
Retention	100	60	60%
Product Development	Shovel Ready 3	4 - 5	4 - 5
Business Retention	50 Meetings - Follow-up	23	46%
Leads	75 Leads	53	71%
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			\$553,830
Site Development Grants			\$340,000
			\$893,830

Agenda:

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Executive Session 2:00 -2:30 PM**
 - a. **Board Additions**
 - b. **Confidential Projects**

2:30 PM Public Session to Begin

- 4) **Welcome and Introductions**
- 5) **Approval of Meeting Minutes 9/20/18**
- 6) **Budget Report FY 18/19 – Webster Rogers**
- 7) **Board Nominations**
- 8) **Israeli Summit Update – Carlton Dallas**
- 9) **SCA Update – Marketing, Product Development**
- 10) **Executive Director Report**
 - a. **Update and Action on Product Development – Beaufort Commerce Park and Myrtle Business Park**
- 11) **Next Meeting November 15, 2015**
- 12) **New Business**

Adjourn