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Focus Area	Measure 🗸	Count 🔻	Percent
Capital Investment (Million)	\$50 Million	\$20.37	41%
Job Creation	200	202	101%
Retained Jobs	100	60	60%
Product Development	Shovel Ready 3	4 - 5	4 - 5
Business Retention Meetings	50 Meetings - Follow-up	42	84%
Leads	75 Leads	68	91%
Marketing/Communications	Executing Plan/Speaking Engagements		
Partnerships	DofC, SCA, Munis/County		
Sustainablity	Public Support for Economic Development		
Workforce	Fidelis Employment Program Success		
Incentives for Companies			\$1,467,061
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Site Development Grants			\$815,500
			\$2,282,561
Annual Compensation Paid at Completion of Project	cts		\$ 9,285,517

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45,967.91

Per Job Annual Compensation

January 16, 2018 Board Retreat & Meeting

8:30 AM - 2:30 PM Public Session

Palmetto Electric, 1 Cooperative Way, Hardeeville, SC

## Agenda - Retreat

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Welcome & Introductions
  - Facilitator Rob Camoin: rcamoin@camoinassociates.com, (c) 518-487-9587
- 4. Current Plan Accomplishments & Executive Director Activity Update
- 5. SCA Update on 2019 Market Plan
- 6. Best Practice Observations
  - Increased use of data to identify and focus on targeted industries
  - Other
- 7. Board Input
  - Board survey summary results
  - Share observations and provide thoughts on Plan update
- 8. Facilitated Discussion
  - i. Topics TBD based on survey results
- 9. Review Vision & Mission
- 10. Next Steps: Plan Submission
- 11. Executive Session Projects
  - Confidential Projects, Leases
- 12. Approval of Meeting Minutes 11/15/18
- Beaufort Commerce Park Approve lease to be negotiated/reviewed by County Counsel, land lease for City of Beaufort
- 14. Discussion on Myrtle Business Park RFP
- 15. New Business
- Adjourn