



April 4, 2019 Board Meeting
 2:00 Executive Session
2:30 PM Public Session
 TCL New River Campus Bluffton

Focus Area	Measure	Count	Percent
Capital Investment (Million)	\$50 Million	\$37.10	74%
Job Creation	200	304	152%
Retained Jobs	100	99	99%
Product Development	Shovel Ready 3	3	100%
Business Retention Meetings	50 Meetings - Follow-up	53	106%
Leads	75 Leads	78	104%
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	\$3,396,064
Site Development Grants	\$815,500
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	\$4,211,564
Annual Compensation Paid at Completion of Projects	\$ 14,600,668
Average Annual Compensation	\$ 48,028.51

Agenda

1. Call to Order
 2. Pledge of Allegiance
 3. Executive Session Projects
 - Confidential Projects, Leases
 4. Welcome & Introductions
 5. Approve Minutes of February 21, 2019
 6. SCA Update
 7. Small Business Development Council Update – Martin Goodman
 8. Beaufort County Airports – Jon Rembold
 9. Budget Update FY 2018 -19, FY 2019 - 20
 10. BCEDC Activity Update
 11. 2019 Review - Vision & Mission
 12. 2019 Budget Recommendation
 13. Discussion and Action on Myrtle Business Park RFP
 14. Beaufort Commerce Park Update
 15. New Business
- Adjourn