



April 25, 2019 Board Meeting  
 2:00 Executive Session  
**2:30 PM Public Session**  
 One Cooperative Way, Hardeeville, SC

Focus Area	Measure	Count	Percent
Capital Investment (Million)	\$50 Million	\$40.05	80%
Job Creation	200	313	157%
Retained Jobs	100	104	104%
Product Development	Shovel Ready 3	3	100%
Business Retention Meetings	50 Meetings - Follow-up	56	112%
Leads	75 Leads	79	105%
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	\$4,091,618
Site Development Grants	\$828,214
	\$4,919,832
Annual Compensation Paid at Completion of Projects	\$ 15,146,250
Average Annual Compensation	\$ 48,390.58

## Agenda

1. Call to Order
  2. Pledge of Allegiance
  3. Executive Session Projects
    - Confidential Projects, Leases
  4. Welcome Beaufort County Administrator Ashley Jacobs
  5. Introductions
  6. Approve Minutes of April 4, 2019
  7. Update from BDC
  8. Foreign Trade Zones
  9. SCA Update
  10. Discussion of Legal Services
  11. Discussion of Private Sector Fundraising
  12. Budget Update FY 2018 -19
  13. BCEDC Activity Update
  14. Update on Myrtle Business Park RFP
  15. Beaufort Commerce Park Update
  16. New Business
- Adjourn