



May 23, 2019 Board Meeting
2:00 Executive Session
2:30 PM Public Session
One Cooperative Way, Hardeeville, SC

Agenda

1. Call to Order
 2. Pledge of Allegiance
 3. Executive Session Projects
 - Confidential Projects, Leases
 4. Introductions
 5. Budget Update FY 2018 -19
 6. BCEDC Activity Update
 7. Review necessary protocols – Fiscal Policy, Whistle blower policy, Document retention and destruction policy, Conflict of Interest Policy, Fiscal Policy, and Confidentiality Policy
 8. Approve Minutes of April 25, 2019
 9. Update from Don Ryan Center for Innovation
 10. Presentation on Private Sector Fundraising
 11. Foreign Trade Zones
 12. SCA Update
 13. 2017 BCEDC 990 Filing
 14. RFP Legal Services
 15. RFP for Fundraising
 16. RFP for Public Relations Firm
 17. RFP for Lead Generation
 18. 2020 Goals
 19. Action on Myrtle Business Park RFP
 20. Beaufort Commerce Park Update
 21. New Business
- Adjourn