



June 27, 2019 Board Meeting
 12:00 Executive Session
12:30 PM Public Session
 TCL, 100 Community College Drive, Bluffton, SC

Focus Area	Measure	Count	Percent
Capital Investment (Million)	\$50 Million	\$53.40	107%
Job Creation	200	330	165%
Retained Jobs	100	104	104%
Product Development	Shovel Ready 3	3	100%
Business Retention Meetings	50 Meetings - Follow-up	65	130%
Leads	75 Leads	94	125%
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	\$886,964
	<hr/>
	\$4,978,582
Annual Compensation Paid at Completion of Projects	\$ 17,833,310
Average Annual Compensation	\$ 54,040.33

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Executive Session Projects
 - Confidential Projects, Leases
4. Introductions
5. Approve Minutes of May 23, 2019
6. Approve 2020 Workplan and Goals
7. Board Expiration and renewals
8. Board Elections - Officers
9. SCA board representation
10. Budget Update FY 2018 – 19 Update
11. SCA Update
12. Update from Don Ryan Center for Innovation
13. BCEDC Activity Update
14. Recommendation of FILOT Agreements for:
 - Blueberry, \$16M,
 - Project Glass \$15,3 M, 69
 - Project Gator - \$12 M,

- Burnt Church Distillery - \$10.3 M, 27

15. New Business

Adjourn