



July 25, 2019 Board Meeting
 12:00 Executive Session
12:30 PM Public Session
 TCL, 100 Community College Drive, Bluffton, SC

Beaufort County Economic Development Corp 2019 -20 Dashboard					
Focus Area	Measure	Cumulative	Count	Percent	
Capital Investment (Million)	\$75 Million	\$53.40	\$0.00	0%	
Job Creation	300	330	0	0%	
Retained Jobs	100	104	0	0%	
Product Development	Shovel Ready 3	3	0	0%	
Business Retention Meetings	50 Meetings - Follow-up	65	0	0%	
Leads	100 Leads	98	0	0%	
Marketing/Communications	Executing Plan/Speaking Engagements				
Partnerships	DofC, SCA, Munis/County				
Sustainability	Public Support for Economic Development				
Workforce	Fidelis Employment Program Success				

Agenda

1. Call to Order
 2. Pledge of Allegiance
 3. Executive Session Projects
 - Confidential Projects, Leases, and Personnel
 4. Introductions
 5. Approve Minutes of June 27, 2019
 6. Approve 2020 Workplan and Goals
 7. Budget Update FY 2018 – 19 Update, FY 19 -- 20
 8. SCA Update on Lead Generation
 9. Award contracts
 - Private Fundraising
 - Marketing
 - Lead Generation
 - 401K through Paychex
 10. Support of acquisition of Land in Beaufort Commerce Park
 11. Buckwalter Site Enhancement Grant
 12. BCEDC Activity Update
 13. Update on items before County Council
 14. Discussion and action On Spec Building at Beaufort Commerce Park
 15. Discussion and action at Myrtle Business Park
 16. New Business
- Adjourn