

## August 15, 2019 Board Meeting 2:00 Executive Session

## 2:30 PM Public Session

TCL, 100 Community College Drive, Bluffton, SC

## Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Executive Session Projects
  - Confidential Projects, Leases, and Personnel
- 4. Introductions
- 5. Approve Minutes of July 25, 2019
- 6. Budget Update, FY 19 -- 20
- 7. SCA Update on Lead Generation and site development
- 8. Award contracts
  - Private Fundraising
  - Marketing
  - Lead Generation
  - Simplified Employee Pension
- 9. BCEDC Activity Update
- 10. Update on items before County Council
- 11. Update Spec Building at Beaufort Commerce Park
- 12. Update Myrtle Business Park
- 13. New Business

Adjourn