



December 19, 2019 Board Meeting  
2:00 Executive Session

**2:30 PM Public Session**

USCB Hargray Building Chancellor's Conference Room  
Bluffton, SC

## Agenda

1. Call to Order
2. Executive Session
  - Confidential Projects, Leases and Personnel
3. Pledge of Allegiance
4. Introductions
5. Approval of Minutes from November 21, 2019
6. Budget FY 19/20 Report
7. BCEDC Activity Report
  - a. Product Development Report
  - b. Recommendation on Magnus Proposal
  - c. Response for development sites by projects – Ikon & Detroit
8. SCA Activity Report – Marketing and Product Development
9. New Business
  - a. Presentation by Airemos
  - b. Apprenticeship Program
  - c. Opportunity Zone Update
10. Old Business
  - a. Update on Myrtle Business Park
11. Adjourn