



February 20, 2020 Board Meeting
2:00 pm 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 December 19th, 2019 and January 27th, 2020 Work Session
6. Budget FY 19/20 Report
7. BCEDC Activity Report
 - a. Product Development Report
 - b. Projects, Myrtle Business Park, Project Ikon, Magnus, Cloud
8. SCA Activity Report – Marketing and Product Development
9. New Business
 - a. Converge Summit
 - b. Marketing Plan
 - c. Fundraising Update – Feasibility Phase, Costs
 - d. Solicit Bids for Hangers at Lady's Island Airport
 - e. Update Board Appointments – Bluffton and Port Royal
10. Old Business
 - a. County Council Update – Use of Funds from Myrtle Parke Sale
 - b. Draft of 2020-21 Workplan
 - c. Lead Generation
 - d. Landing Pad
 - e. Impact Fee Discussion
 - f. Cyber Security Program
11. Adjourn