



June 11, 2020 Virtual Board Meeting  
2:00 pm Public Session

[Zoom Link](#)

**Meeting ID: 858 1348 1832**

**Password: 858067**

### **Agenda - Amended**

1. Call to Order
2. Pledge of Allegiance
3. Introduction of Board Members and General Comments
4. Marketing Update – Nate Schaub, Smarterchaos
5. Detailed Review of BCEDC Activity Report, including product development
6. Update on Projects – Garden, Magnus, Myrtle Park, GlassWRX
7. Approval of Minutes from April 23, 2020
8. Budget FY 19/20 Report
9. Discuss FY 20/21 Budget
10. SCA Activity Report – Marketing and Product Development
11. New Business
  - a. Approve 2020 Site Enhancement Grant
  - b. Approve Contract for 2018 Site Enhancement Grant for design on Site 13
  - c. Approve Grant to Project Market
12. Executive Session – Staff Evaluations, Personnel Contracts and Compensation, Development Agreement
13. Adjourn