



July 16, 2020 Zoom Board Meeting  
2:00 PM Executive Session  
3:00 PM Public Session

## Agenda

1. Call to Order
2. Move to go into Executive Session for purpose of discussing confidential projects, product development and development contracts.

### **3:00 PM Open Public Session**

3. Pledge of Allegiance
4. Introduction of Board Members and General Comments
5. Approval of Minutes from June 11, 2020
6. Review of BCEDC Activity Report, including product development
7. Update on Projects – Garden, Magnus, Myrtle Park
8. Approve Magnus Development Agreement
9. Preliminary Budget Review - FY 19/20
10. Review FY 20/21 Budget
11. Review Goals for 2020-21
12. SCA Activity Report – Marketing and Product Development
13. New Business
14. Adjourn

Join Zoom Meeting – Public Session at 3:00 PM

<https://us02web.zoom.us/j/87226438286?pwd=VEZvdVZ2cEMrUGZRYOVOR1BzeIFTQT09>

Meeting ID: 872 2643 8286

Password: 151524