

## Thursday, June 26, 2025, Board Meeting Culinary Institute of the South at Technical College of the Lowcountry Ballroom 1 Venture Drive, Bluffton, SC 29910 2:00 PM

Public Session to follow Executive Session.

## Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Executive Session
- 4. Introductions
- 5. Public Comment
- 6. Presentation: New Leaf Produce
- 7. Approve Minutes May 8, 2025
- 8. Review Budget FY 2024 2025
- 9. Review Budget FY 2025 2026
- 10. Update on Accounting Request for Proposal and Approve Accounting Firm
- 11. Update and Approval of MOU on 62-120 acres South of Whale Branch
- 12. Update and Approval of Voluntary Clean-up Contract for Lobeco Purchase Tully Trask 117-acres
- 13. Approve Contract for Lead Generation
- 14. Update on RFP for Legal Services
- 15. Update and Recommendation on Beaufort Commerce Park Spec Building 2
- 16. Update on Site & Job Fund
- 17. Scheduling a Facilitated Strategic Discussion with Municipal and County Leaders
- 18. BCEDC Staff Activity Highlights
- 19. SCA Update
- 20. Reminder to sign Conflict of Interest and Non-Disclosure Agreements
- 21. Board Meeting Schedule 2025-2026
- 22. New Business
- 23. Adjourn

**Public Zoom Invite:** 

https://us02web.zoom.us/j/89270626358