



Thursday, September 18, 2025, Board Meeting  
Palmetto Electric Cooperative Community Room  
1 Cooperative Way, Hardeeville, SC 29927  
2:00 PM; Public Session Reconvenes after Executive Session

### **Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Update on Board of Directors Appointments
4. Executive Session
5. Introductions
6. Approve Minutes – August 21, 2025
7. Review Budget FY 2025 – 2026
8. Update on Site & Job Fund
9. Review Beaufort County Council Resolution of Allowable Uses for Site & Job Fund
10. Approval of Grant Match Funding for SC Department of Commerce Site Enhancement Grant for 25,000 Square Foot Pad Site at Beaufort Commerce Park
11. Approval of Grant Match Funding for SC Department of Commerce Site Enhancement Grant for Extension of Infrastructure at Beaufort Commerce Park
12. Approval of Purchase of 10.25 Acres on St. Helena
13. Update on 117 Acres at Lobeco
14. Approve Licensing of Fiscal Impact (Cost/Benefit Analysis) Modeling Software
15. SCA Update
16. BCEDC Staff Activity Highlights (Written Report)
17. Board Meeting Schedule 2025 – 2026
18. Public Comment
19. New Business
20. Adjourn