



## **Chesterfield County Economic Development Board**

Tuesday, March 17, 2020 - 5:30 PM

700 West Blvd., Chesterfield, SC 29709

### AGENDA\*

- I. CALL TO ORDER
- II. ROLL CALL (SIGN IN & MILEAGE )
- III. ADOPTION OF AGENDA
- IV. PUBLIC COMMENTS\*
- V. MINUTES REVIEW AND APPROVAL
  - February 18, 2020 Board Minutes
  - February 19, 2020 Budget Committee Minutes
- VI. BUDGET/EXPENSE REPORTS - REVIEW
  - February Report
- VII. OLD BUSINESS
  - Lunch & Learn – March 10, 2020 Report – Kim Burch
- VIII. NEW BUSINESS
  - Tour of Economic Development and Tourism
  - FY 20/21 Budget Estimate – Committee Chairman, Adam Foard
  - Travel approval - NESAs Select USA – June 1-3, 2020 Washington, DC
- IX. BOARD REPORTS
- X. TOURISM REPORT
- XI. EXECUTIVE DIRECTOR’S REPORT
- XII. ADJOURN

\*Public comment period – 5 minutes per person, 15 minutes per topic