



## **Chesterfield County Economic Development Board**

Tuesday, April 16, 2019, 5:30 PM  
105 Green Street, Chesterfield, SC 29709

### AGENDA\*

- I. CALL TO ORDER
- II. ROLL CALL (SIGN IN & MILEAGE )
- III. ADOPTION OF AGENDA
- IV. PUBLIC COMMENTS\*
  - CareSouth Carolina – The Bridge Between Addiction and Recovery – S. Elaine Carroll and Kip Kiser
- V. MINUTES REVIEW AND APPROVAL
  - March 19, 2019 Board Minutes
  - March 12, 2019 Budget Committee Minutes (Budget Committee Members only)
- VI. BUDGET/EXPENSE REPORTS - REVIEW
  - February Report (review – Training/Travel)
  - March Report
- VII. OLD BUSINESS
  - Report on budget presented to Council Council April 3, 2019 – Adam Foard
- VIII. NEW BUSINESS
  - None
- IX. BOARD REPORTS
- X. EXECUTIVE DIRECTOR’S REPORT
- XI. ADJOURN

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