



## **Chesterfield County Economic Development Board**

Tuesday, August 20, 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\*
- V. MINUTES REVIEW AND APPROVAL
  - June 18, 2019 Board Minutes
- VI. BUDGET/EXPENSE REPORTS - REVIEW
  - June Report
  - July Report
- VII. ELECTION OF CHAIR AND VICE CHAIR
- VIII. OLD BUSINESS
  - New Building Update – Kim Burch
- IX. NEW BUSINESS
  - New Projects – Kim Burch
- X. BOARD REPORTS
- XI. TOURISM REPORT
- XII. EXECUTIVE DIRECTOR’S REPORT
- XIII. ADJOURN

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