



## **Chesterfield County Economic Development Board**

Tuesday, February 19, 2019, 5:30 PM

105 Green Street, Chesterfield, SC 29709

### AGENDA\*

- I. CALL TO ORDER
- II. ADOPTION OF AGENDA
- III. Welcome:
  - Visitors
  - New District 6 Board Member: Pastor Lou Esther Brown
- IV. PUBLIC COMMENTS\*
- V. REVIEW OF JANUARY 15<sup>TH</sup> MINUTES
- VI. BUDGET/EXPENSE REPORTS - REVIEW
  - January Report
- VII. OLD BUSINESS
  - BUILDING COMMITTEE –Adam Foard
  - SPEC BUILDING – Kim Burch
- VIII. NEW BUSINESS
  - 2019/2020 BUDGET COMMITTEE APPOINTMENTS – Chair, Tommy Sellers
    - a) SCHEDULE BUDGET COMMITTEE MEETING
  - REQUEST TO AMEND ORDINANCE NO. 86-87-06 – Adam Foard
- IX. BOARD REPORTS
- X. EXECUTIVE DIRECTOR’S REPORT
- XI. ADJOURN

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