

Meeting Agenda

To: DCEDP Board of Directors

All Local Media

Charles Stewart, Darlington County Administrator

JaNet Bishop, Clerk to Council

From: Frank Willis, Executive Director

Date: June 14, 2017

The Darlington County Economic Development Partnership will hold a regular Board of Directors meeting on Wednesday, June 21, 2017 at 8:00 am in the SiMT Board Room, Suite 271. The following agenda will be acted upon:

- I. Welcome Chairman Roger Buckley
- II. Call to Order Chairman Roger Buckley
- III. Approval of Minutes from May 17, 2017.
- IV. Chairman's Report
 - a. NASCAR hospitality area update
- V. Director's Report
 - a. On-going projects: status updates
- VI. Old Business
 - a. Government Relations Committee update
- VII. New Business
 - a. New board members
- VIII. Executive Session (if necessary)
- IX. Adjournment