

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: January 10, 2018

The Darlington County Economic Development Partnership will hold a regular Board of Directors meeting on Wednesday, January 17, 2018 at 8:00 am in the SiMT Executive Suite room 224. The following agenda will be acted upon:

- I. Welcome – Chairman Roger Buckley
- II. Call to Order – Chairman Roger Buckley
- III. Approval of Minutes from November 15, 2017.
- IV. Chairman’s Report
- V. Director’s Report
 - a. Project Dates: status update
 - b. On-going projects: status updates
- VI. Old Business
 - a. Government Relations Committee update
- VII. New Business
 - a. Strategic Plan proposals
 - b. Lewis Brown: attending SCEDA Institute class
 - c. Commerce Roundtable meeting in March
- VIII. Executive Session (if necessary)
- IX. Adjournment