



City of
TEGA CAY, SOUTH CAROLINA

**Economic Development Commission
Meeting Minutes**

Wednesday, February 28, 2018

PRESENT: Jerry Church, Dan Mace, John Sherwood, Tim Rooney, Auvis Cole, Jim Stalford, Bryan Fair, Mike Boening, Heather Overman (Council Liaison), Charlie Funderburk (staff liaison)

ABSENT: Don Masters

6:30 P.M. Meeting was called to order by City Manager Charlie Funderburk and Mayor David O'Neal then administered the Oath of Office for all members that were present

ITEM 1 **Special Presentation-** David Swenson, Director YCED Executive Director, made a brief presentation regarding what York County's Economic Development Commission does and what his staff does. Passed out a number of informational items that are located on their website and encouraged the TCED Commission to reach out and use them as a resource

ITEM 2 **Election of Officers-** After the City Manager presented the item for discussion, the Commission members asked if they could wait until the following meeting when hopefully all members would be present.

MOTION: Jim Stalford made a motion to table Item 2, Election of Officers, until the next Commission Meeting. Motion received a proper second by Dan Mace.

VOTE: Motion approved by a unanimous vote

ITEM 3 **Approval of Meeting Schedule for 2018-** City Manager Funderburk informed the group they needed to decide on a regular schedule and preferably that schedule be on the same day each month. After a brief discussion the group elected to hold their meetings on the 4th Monday of each month until further notice. The next meeting will be on March 26th.

ITEM 4 **Public Comments-** Jennifer Stalford and Council Liaison Heather Overman added some comments during this time regarding what they personally hoped the Commission would focus on as they moved forward. Both felt it was important to focus on bringing new commercial business into the city's jurisdictional limits. This discussion led to questions by Commissioners for the City Manager and comments by them about what they hoped the group would accomplish. City Manager agreed to have Eco. Dev. related links from the city's website sent to them prior to their next meeting.

ITEM 5 **Adjournment**

MOTION: John Sherwood motioned to adjourn the meeting. The motion received a proper second from Auvis Cole.

VOTE: Motion approved by a unanimous vote