



City of
TEGA CAY, SOUTH CAROLINA

**Economic Development Commission
Meeting Agenda**

*Philip T. Glennon Center – Council Chambers
15077 Molokai Drive, Tega Cay, SC
Monday, July 23, 2018*

6:30 P.M. Meeting was called to order by Chairman Jim Stalford. Present at the meeting were Jim Stalford, Dan Mace, Don Masters, Mike Boening, Jerry Church and Tim Rooney. Also present were Mayor Pro Tem Heather Overman (Council Liaison), Charlie Funderburk (Staff liaison) and Lacey Armstrong (staff). Dan Mace motioned to approve the minutes from the April meeting. The motion was seconded by Don Masters. The motion was approved unanimously.

ITEM 1 Unfinished Business

A. Term Limits for Commissioners

After discussion amongst the Commissioners, it was decided that Dan Mace, Mike Boening, Don Masters and Tim Rooney would serve one-year terms to start and the remaining commissioners would serve two-year terms. This would allow for staggered, two-year terms going forward.

B. Ideas for Glennon Center

The Commissioners discussed needed upgrades to the facility so that it could be marketed and used more by outside groups, thereby generating more revenue. City Manager Funderburk informed the Commission that members of the Convention Visitors Bureau staff had toured the facility and made recommendations on things that should probably be done so that they could market the facility to more groups. These upgrades include a new sound system, new projector(s), new carpeting and paint. Staff has ordered the new sound system and projectors and is currently getting quotes on paint and carpet.

C. Business Branding in Tega Cay

Chairman Stalford showed a map that the Town of Ft. Mill had put together for their downtown area. There was discussion amongst the Commissioners about whether something like that would be beneficial for Tega Cay's business area (Stonecrest). City staff offered to engage Catawba COG to develop an interactive/storybook Map that could be placed on the City's website. Also need to involve the Chamber of Commerce to assist, perhaps with helping put together an event in Tega Cay similar to their networking/business-after-hours events.

ITEM 2 New Business

A. Game On Development

Chairman Stalford asked for updates on the proposed project. City Manager Funderburk gave a brief update stating that based on information available at the

time of the meeting, staff expected the developer to start grading and clearing activities by late fall. Chairman Stalford stated that in projects similar to this around the country, usually the City is involved and assisting or backing the project to some degree. This led to a brief discussion on different ways the City could potentially help.

B. Review Open/Available Land

City Manager Funderburk informed the Commission that most of the remaining lots in Stonecrest had been purchased and we should start seeing development activities in those areas by Q1 of 2019. There was also a brief discussion on other remaining properties that could be commercial. There are very few, other than the 7-acres in Windhaven. Most of the available properties are not along Hwy 160 or Gold Hill Rd. which will make it challenging to attract new commercial developers

C. Alternative Energy Company moving to York County

Chairman Stalford informed the Commission that he had been approached by a Company looking to potentially relocate their headquarters to Tega Cay. He was working on introducing them to the Game On developer as he thought there may be some synergies between the two.

D. Ad Hoc Committees

This item was table for the time being

ITEM 3

Public Comments

ITEM 4

Adjournment

The meeting adjourned at 8:30pm.

