



## **AGENDA**

**CITY OF GOOSE CREEK  
ECONOMIC DEVELOPMENT ACTION COMMITTEE MEETING  
THURSDAY, APRIL 25 2019  
9:00 A.M.  
GOOSE CREEK ACTIVITIES CENTER**

- I. CALL TO ORDER
- II. APPROVAL OF THE JANUARY 2019 (FIRST QUARTER) MINUTES
- III. UPDATES FROM STAFF AND COUNCIL
- IV. FAÇADE GRANT
- V. GOOSE CREEK LOCAL
- VI. CHAIRMAN'S TIME
- VII. ADJOURN

NOTE: A copy of this agenda was sent to The Goose Creek Gazette and The Post and Courier, and a copy was posted in City Hall twenty-four (24) hours prior to the meeting.

## **Economic Development Action Committee**

**Tuesday, January 19, 2019**

**9 a.m.**

### **Fire Department Headquarters**

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<b><u>Members Present:</u></b>	Chairman Rick Buckner, Councilmember Jerry Tekac, Mark Gaddy, Brenda Meyers, Ron Henderson, Rob Wiggins
<b><u>Members Absent:</u></b>	Joe Bagwell
<b><u>Staff Present:</u></b>	City Administrator Jake Broom; Economic Development Director Matt Brady; Public Information Officer, Frank Johnson
<b><u>Press Present:</u></b>	
<b><u>Guests Present:</u></b>	

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#### **I. Call to Order**

Mr. Buckner called the meeting to order at approximately 9:00 a.m. and confirmed that a quorum was present.

#### **II. Approval of Prior Meeting Minutes**

Mr. Tekac moved to approve the previous (October and November 2018) minutes, seconded by Ron Henderson. The motion passed unanimously.

#### **III. EDAC Dashboard, Report for Council and other updates**

Mr. Brady presented the EDAC dashboard to the Committee.

Mr. Tekac suggested that members reach out to Matt with ideas. He mentioned that for the meetings to have more impact, members should help drive initiatives.

#### **IV. 2019 Event Idea**

Mr. Brady suggested that the City host an economic development centered event. Mr. Henderson suggested engaging a professional event and marketing firm. He also suggested we engage in seeking sponsors. Mr. Gaddy suggested that it would be a strong way to tout the positive parts of the City. Mr. Tekac suggested making it an annual event.

**V. Chairman's time**

Mr. Tekac suggested that the members reach out to Matt with any ideas, and he thanked them again for being on the committee. Mr. Buckner reiterated the need to generate ideas for the committee.

**VI.**

Hearing no other business, the Committee adjourned at approximately 10:00 a.m.

*Minutes approved and adopted:*

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*Rick Buckner, Chair*

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*Date*