



## **AGENDA**

**CITY OF GOOSE CREEK  
ECONOMIC DEVELOPMENT ACTION COMMITTEE MEETING  
TUESDAY, AUGUST 21, 2018  
9:00 A.M.  
GOOSE CREEK FIRE DEPARTMENT HEADQUARTERS  
201 BUTTON HALL ROAD  
GOOSE CREEK, SC**

- I. CALL TO ORDER
- II. APPROVAL JULY 2018 MINUTES
- III. EDAC DASHBOARD, REPORT FROM COUNCIL, AND OTHER UPDATES
- IV. ECONOMIC DEVELOPMENT BUDGET
- V. ENERGOV SYSTEMS DISCUSSION
- 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 Advisory Committee**

**Tuesday, July 17, 2018**

**9 a.m.**

### **Fire Department Headquarters**

---

**Members Present:** Chairman Rick Buckner, Councilmember Jerry Tekac, Ron Henderson, Joe Bagwell, Angela Gordon, Rob Sanchez

**Members Absent:** Dean Infinger

**Staff Present:** City Administrator Jake Broom; Public Information Officer Frank Johnson; Economic Development Director Matt Brady; Assistant City Administrator Daniel Moore.

**Press Present:**

**Guests Present:**

---

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

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

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

Mr. Bagwell made a motion to approve the minutes, seconded by Mr. Henderson. The motion was approved unanimously.

#### **III. Activity and Data Update**

Mr. Brady discussed the EDAC dashboard with the Committee. Mr. Buckner said he appreciated the consistent data, and that the Committee should continue working to refine updates.

#### **IV. Mission Update**

Mr. Tekac gave an update of the mission statement. He said that City Council approved of the latest version, and it will be officially adopted by Council. Mr. Buckner asked that Mr. Tekac occasionally update the Committee about the positive things happening at Council. He said it would be like a monthly education session, wherein the Committee learned something new

about the City. Ms. Gordon mentioned that the Committee should review the website and recommend changes.

#### **V. Membership Discussion**

The group discussed membership and the make-up of the committee. Ms. Gordon said that big box stores may not be a good fit because of their unique needs. She mentioned that someone from Crowfield Corporate park should be on the Committee. Mr. Buckner questioned how many total members should serve. Ms. Gordon made a motion to have 11 members, seconded by Mr. Sanchez. The motion passed unanimously. The Committee will discuss precise membership make-up at the next meeting after City Council considers codifying the recommendations. A recommendation was also made to rename the committee the "Economic Development Action Committee."

#### **VI. Chairman's time**

Mr. Buckner asked staff to track down any old rules and regulations of the Committee and share them for next time. Mr. Tekac asked all members to let Mr. Brady know if they cannot attend.

Mr. Buckner asked all members of the Committee to send all professional qualifications for chairmanship to Mr. Brady.

Ms. Gordon said it would be best to keep the meetings to one hour or less, allowing for people to attend but get on with the rest of their day.

#### **VII. Adjourn**

Hearing no other business, Mr. Sanchez made a motion to adjourn, seconded by Ms. Gordon. The motion passed unanimously, and the Committee adjourn at approximately 10:30.

*Minutes approved and adopted:*

-----  
*Rick Buckner, Chair*

-----  
*Date*

**Admin Report Stats**

<u>Housing Starts</u>	<b>July</b>	<b>YTD</b>
Montague Point	0	0
Lakeview Commons	0	15
Liberty Hall Plantation	0	0
Liberty Village (Brickhope)	16	70
Marrington Villas (Cobblestone)	0	2
Medway Landing	0	14
Miscellaneous	2	35
Sophia Landing	0	17
St. Thomas Park (Carnes Crossroads)	3	34
TOTAL	21	187

<u>Hospitality Tax</u>	<b>July</b>	<b>TYD</b>
	\$134,623	\$794,838

**New July Business License**

Bubble Bask LLC

Breastfeeding Center of Chas

Red Rooster Lawn Care

Smart Iguana Games

***Type of business***

Retail Sales (soap/candles)

Breastfeeding Center

Lawn Care (HOC)

Board Game Design (HOC)

***Address***

221 St. James Ave., Unit 11

205 2nd Ave., Suite 103

100 Speightstown Court

113 Mossy Oaks Ave.