



AGENDA

**CITY OF GOOSE CREEK
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING
TUESDAY, JULY 17, 2018
9:00 A.M.
GOOSE CREEK FIRE DEPARTMENT HEADQUARTERS
201 BUTTON HALL ROAD
GOOSE CREEK, SC**

- I. CALL TO ORDER
- II. APPROVAL JUNE 2018 MINUTES
- III. EDAC DASHBOARD AND OTHER UPDATES
- IV. MISSION UPDATE
- V. DISCUSSION OF APPOINTEES TO THE EDAC
- VI. 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, June 19, 2018

9:00 a.m.

Fire Department Headquarters

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

Members Absent: Dean Infinger, Rob Sanchez

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

Press Present:

Guests Present: Gayla McSwain

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 Ms. Gordon. The motion was approved unanimously.

III. Activity and Data Update

Mr. Brady discussed an EDAC dashboard with the Committee. The dashboard will serve as a high-level overview and highlight key indicators. Mr. Bagwell remarked that the information was valuable as presented. Mr. Buckner remarked that showing historical trends could be beneficial in the future.

IV. Impact Fee Discussion

Mr. Broom updated the Committee on proposed impact fee updates in the City. The City has not updated its impact fees in several decades. To align with surrounding communities and to ensure that new growth pays for the appropriate infrastructure, the City engaged Wildan and Associates (the consultant) to study municipal impact fees.

The consultant recommended updating the impact fees based on a newly developed capital improvement plan. The plan is a 10-year look ahead to infrastructure needs.

Mr. Broom said that City Council will consider the new impact fees at its next full meeting.

V. Mission Discussion

Mr. Tekac led the group in a discussion about the Committee's mission. He remarked that City Council wants the Committee to look toward the future and focus on its role moving forward. He stated that the Committee should serve as a business advisory group. It should also assist staff with leads and other business development efforts – connecting key stakeholders, serving as a sounding board, and acting as a professional reference for prospects. To do this, Mr Tekac said it may be necessary to add more members from strategic professional areas.

Mr. Henderson agreed that the Committee could be a good sounding board as we seek to become business friendly and land prospects.

Ms. Gordon said that there are several qualified professionals who should be considered for the board. She encouraged other members to think of people in their professional network. She asked that the Committee members be informed if City Council is scheduled to discuss the Committee.

Mr. Bagwell said that it's imperative that the Committee is kept informed about prospects, even if they must hold that information in confidence.

Mr. Buckner remarked that he is encouraged by the positive direction of the Committee. He looks forward to assisting the City in its business development efforts. He believes the mission statement should be condensed.

VI. Chairman's time

Mr. Buckner reiterated the need for the Committee to stay apprised of new developments. Overall, he has a positive outlook of the City's efforts.

VII. Adjourn

Hearing no other business, Mr. Henderson made a motion to adjourn and Ms. Gordon seconded. The motion passed unanimously, and the committee adjourned at approximately 10:30 a.m.

Minutes approved and adopted:

Rick Buckner, Chair

Date

Admin Report Stats

<u>Housing Starts</u>	May	YTD
Montague Point	0	0
Lakeview Commons	5	15
Liberty Hall Plantation	0	0
Liberty Village (Brickhope)	15	54
Marrington Villas (Cobblestone)	0	2
Medway Landing	4	14
Miscellaneous	5	33
Sophia Landing	4	17
St. Thomas Park (Carnes Crossroads)	7	31
TOTAL	40	166

<u>Hospitality Tax</u>	June	TYD
	\$138,076	\$659,863

<u>New May Business License</u>	<i>Type of business</i>	<i>Address</i>
Aziz Physical Therapy	PT office	209 St. James
Johnson Janitorial Service	Janitorial	144 Greenpoint
McSwain Law Firm	law firm	105 Horncastle
SGB Tax Pros LLC	tax prep	119 N. Goose Creek
Certitude Health Code Educators	education; medical coding	221 St. James
Flawless Intentions	landscaping	323 Brickhope
Charleston GI Specialists	physician	2001 2nd Ave North, suite 101
Guardian Multiservices	insurance	105 Laurel
Belfort Construction	specialty contractor	125 Mayfield