



Board Meeting  
Tuesday, July 20, 2021  
12:00 PM  
PTC Center for Advanced Manufacturing

**MEETING AGENDA**

1. Welcome / Call to Order / Invocation – John Young
2. Approval of Agenda – John Young
3. Approval of 5/18/21 Minutes – John Young
4. Review of May & June 2021 Financials – Lynn Finley
5. 2020 Audit Review – Matt Philips, McKinley Cooper

**Business/Reports**

6. Existing Industry Update – Lynn Finley
7. Economic Development Activity – Jonathan Coleman
8. Marketing/Outreach Update – Whitney Lagrange
9. Strategic Plan Implementation Update – Susan Tallman
10. Palmetto Pride Affiliate Funding – Jonathan Coleman
11. Resolution Opposing New Wastewater Company – Jonathan Coleman
12. Powers South Site Contract – Jonathan Coleman
13. Current Facility Agreement & Landing Pad Concept – Jonathan Coleman

**Executive Session**

1. Contractual Matter – office space
14. Any items coming out of Executive Session

**Adjourn**