



BERKELEY COUNTY DEVELOPMENT AUTHORITY  
Board of Directors Meeting  
Berkeley County Development Authority Conference Room  
Wednesday, August 9, 2017 9:30 a.m.  
AGENDA

- I. Call to Order
- II. Determination of Members Present and Existence of a Quorum
- III. Proof and Filing by Secretary of Notice of Meeting
- IV. Reading and Disposal of Prior Unapproved Minutes of the Board and Executive Committee
- V. Infrastructure Presentation
- VI. Finance/Audit Committee Reports
- VII. Public Comments
- VIII. Report of President
- IX. Reports of Chairpersons of Standing Committees
  - A. Executive Committee
  - B. Business Development Committee
  - C. Marketing Committee
  - D. Government Affairs & Infrastructure Committee
  - E. Human Resources Committee
- X. Executive Session to discuss real estate matters
- XI. Disposition of Unfinished Business
- XII. New Business
- XIII. Report of Staff
- XIV. Other Reports and Announcements
- XV. Adjournment

*The BCDA reserves the right to change the order of the Agenda  
and to go into Executive Session to discuss subjects as appropriate.*

**Posted to the public on Friday, August 4, 2017**