



## ***Industrial Development Board***

Meeting Date: February 25, 2021

Meeting Location/time: Hartsville Court House/Upper courtroom @ 6pm.

### Officers:

Chair - Bryan King

Vice-Chair – Scott Graves

Treasurer – Robert Thurman

Secretary – Leah Verville Petty

Board members: Craig Moreland, Heather Bay, Seth Thurman

### Agenda:

1. Quorum Confirmed
2. Meeting called to order
3. Pledge of Allegiance
4. Approve the Minutes from last meeting Jan. 21, 2021
5. Treasurer's report (Robert Thurman)
6. Anderson Meat Processing (Sewer line connection settlement authorization \$1,200.00)
7. Formal request for access for grant funds for Anderson Sewer line expenses (Charly Lyons)
8. Discuss Pilot Program Preparations / grants (Mayor Chambers/Charly Lyons)
9. Formal approval to engage Younger for future PILOT Evaluations and base model
10. Formal request for grant funds available for the PILOT Program (Mayor Chambers/Charly Lyons)
11. Authorization for chairman to engage attorney for PILOT Preparation (Probable fees will apply)
12. Formal motion to authorize Chairman/Mayor to request funds from the County Commission for Retail Strategies
13. Discuss the IDB Financial Assistance Program Guidelines for Industrial vs. Retail
14. Retail Strategies' update
15. Other business: Introduce: Robert Ward (Possible Ace Hardware Franchise)
16. Public Comments
17. Adjournment