



ROCK HILL ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Monthly Meeting

August 2, 2022

The monthly meeting of the Rock Hill Economic Development Corporation (RHEDC) Board of Directors was held on Tuesday, August 2, 2022, at 12:00 pm in-person at Kounter. Notice of the meeting was sent to all RHEDC members, City Economic Development staff, and media

RHEDC Board Members Present:

Colleen Coesens	Joanne Fockler	Brian Vaughan
Ron Roveri	Amy Faulkenberry	Wes Tuttle
Matt Dosch	John Black	Mari Douroud
Dawn Johnson	Stacey Moore	Chad Williams
Toy Rhea	Justin Smith	Greg Austin
Jim Reno	Dan Ballou	Dean Faile
Robert Alexander		

RHEDC Board Members Absent

Bud Dark	Charlotte Brown	Dave Williams
David Vehaun	David Williams	Harold Peeples
Jerrienne Jackson	Joel Hamilton	Kerry Mast
Lain Reavis	Lester McCorn	Penny Pratt
Ryan Sanderson	Stephen Schram	Tim Baldwin

Others Present:

Coleson Elliott	Alexis Simpson	Jennifer McAdams
Marcia Miktuk	Daniel Gaulden	David Lawrence
Rhonda Huskins	Bryan McDaniel	Allan Miller
Serrienne Jackson	Teresa Thomas	Sonia Young
Hannah Horne	Tyler Cupp	Paul Stratos
Todd Leahy	Joselyn Aguirre	Cameryn Mitchell
Melanie Cooper	Grace Stroud	Rick Norwood
Gary Simrill	Perry Sutton	Elaine Wilmore
Tadean Page	Serrienne Jackson	

I. Call to Order

The meeting was called to order at 12:16pm by Matt Dosch; RHEDC Board Members and guests were welcomed.

II. Approve Minutes

A motion was made and seconded to approve the minutes of the June 23, 2022, annual meeting as presented. The motion was approved unanimously.

III. Reports/Project Updates

Strategic Plan – Jennifer McAdams

An update on progress with the Strategic Plan was made with interactive components in order to receive feedback from board members regarding the findings.

Finance Committee – Robert Alexander

1. Finance committee reviewed reports at the July 21, 2022, meeting
2. Statement of Financial Activities ending date was reviewed

A motion was made and seconded to approve the financials as presented. The motion was approved unanimously.

Entrepreneurship Committee – Dan Ballou

1. An update was given on the Venture Mentoring Service (VMS)
2. Hannah Horne gave a report on the Teen Entrepreneurship Camp held at The Gravity Center

Talent Development Committee – Cameryn Mitchell

1. The outgoing chair, Ron Roveri, was recognized
2. The incoming chair, Sonia Young, was recognized
3. A report was given on recent internship sessions hosted by Cameryn Mitchell and Alexis Simpson

IV. Other Business

It was announced that the Launchpad event is scheduled for August 3, 2022.

V. Adjourn

There being no further business to come before the Board, the monthly meeting was adjourned at 12:57pm.