



ROCK HILL ECONOMIC DEVELOPMENT CORPORATION

Board of Directors Monthly Meeting

September 6, 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:

Greg Austin	Jerrienne Jackson	Ryan Sanderson
Tim Baldwin	Dawn Johnson	Stephen Schram
Dan Ballou	Kerry Mast	Anthony Smith
John Black	Stacey Moore	Justin Smith
Colleen Coesens	Penny Pratt	Wes Tuttle
Bud Dark	Lain Reavis	Brian Vaughan
Matt Dosch	Jim Reno	Chad Williams
Joanne Fockler	Toy Rhea	
Brad Hastings		

RHEDC Board Members Absent

Robert Alexander	Amy Faulkenberry	David Vehaun
Charlotte Brown	Joel Hamilton	Dave Williams
Mari Doroud	Lester McCorn	David Williams
Dean Faile	Harold Peeples	

Others Present:

Lynda Burke	Joe Gullege	Rick Norwood
Melissa Carlyle	Hannah Horne	Tadean Page
Melanie Cooper	Martin Lane	Lori Robishaw
Tyler Cupp	Jennifer McAdams	Gary Simrill
Wes Drummond	Amy Massey	Paul Stratos
Mary Beth Edwards	Allen Miller	Perry Sutton
John Gettys	Cameryn Mitchell	Elaine Wilmore

I. Call to Order

The meeting was called to order at 12:15pm 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 August 2, 2022; monthly meeting as presented. The motion was approved unanimously.

III. Finance Committee – Review & approval of Financials.....Joanne Fockler

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.

IV. Project Reports

1. Three Points at South End Vision Cast: Points of Interest.....Elaine Wilmore

- a. Grocery Anchor – 1 story: 19,054 sqft
- b. Mixed Use Building – 2 stories: Ground Level 10,000sqft – Upper Level 5,780sqft – Roof Terrace 1,980 sqft
- c. Outparcels – 2 units: 3,200 sqft each

2. Knowledge Park: Redevelopment Activity.....Jennifer McAdams

Jennifer discussed eight redevelopment activities currently ongoing.

3. Prospect Activity.....Rick Norwood

- a. 11 Active Prospects (mostly manufacturing): *\$663M Total Investment, 2,412 Jobs -
*Average Investment \$33M - *Average Jobs 121
- b. Aspen: *Infrastructure nearly complete - *Waiting on PSA for Site B - *Second prospect interested in Site B
- c. Other New Development Activity: *Waterford, Cel-River & Dave Lyle (500k Sf) *Rock Hill Commerce Center (225k SF)-*Legacy East (1.2M SF) -77 Commerce (3M SF) -
*South Creek (2.2M SF)

V. Committee Reports

Quality of Life.....Justin Smith

1. QOL Project Status: *Power Box Installations Oct 2022 and Beyond - *Create Placemaking Training September 2022 - *Vernon Grant Mural-Library Oct 2022 - *Freedom Walkway Ceremony Nov 15, 2022 - *Third WAI Project @ White/Caldwell Begin Phase 1 Spring 2023 - *NEA Grant App @ White/Caldwell Phase 2 Awarded July 2023

Entrepreneurship Committee.....Dan Ballou/Hannah Horne

1. An update was given on the Venture Mentoring Service (VMS)
2. Other Efforts: *Financial Accounting Classes Offered (5 in series) - *New Initiatives are Entrepreneur in Residence and Entrepreneurial Mindset Profile - *Global Entrepreneurship Week (November 14th-18th)

Talent Development Committee.....Cameryn Mitchell

1. Welcome New Committee Chair: Sonia Young, *Assistant Vice President of Workforce & Economic Development at York Technical College*
2. A report was given on recent internship sessions.

VI. Other Business

Cotton Warehouse Update – Joe Gullede and Justin Smith presented information and images on Hoppin business coming to Cotton Warehouse site.

VII. Adjourn

There being no further business to come before the Board, the monthly meeting was adjourned at 1:00pm.