



**ROCK HILL ECONOMIC DEVELOPMENT CORPORATION**

**Board of Directors Monthly Meeting**

**January 3, 2023**

The monthly meeting of the Rock Hill Economic Development Corporation (RHEDC) Board of Directors was held on Tuesday, January 3, 2022, at 12pm in-person at Kounter’s Gather Space. Notice of the meeting was sent to all RHEDC members, City Economic Development staff, and media

**RHEDC Board Members Present:**

Jerriane Jackson	Toy Rhea	Chad Williams
Brad Hastings	Joel Hamilton	Dawn Johnson
Robert Alexander	Matt Dosch	Allan Miller
Bud Dark	Colleen Coesens	Tim Baldwin
Jim Reno	Wes Tuttle	Lester McCorn

**RHEDC Board Members Absent**

Amy Faulkenberry	Anthony Smith	Brian Vaughan
Charlotte Brown	Dan Ballou	Dave Williams
David Vehaun	David Williams	Dean Faile
Greg Austin	Harold Peebles	Joanne Fockler
John Black	Justin Smith	Kerry Mast
Lain Reavis	Mari Doroud	Penny Pratt
Ron Roveri	Ryan Sanderson	Stacey Moore
Stephen Schram		

**Others Present:**

Hannah Horne	Tyler Cupp	Cameryn Mitchell
Matthew Kreh	Stacie Harrison	Gary Simrill
Elaine Wilmore	Nathan Mellichamp	Lynda Burke
Joy Smith	John Gettys	Lori Robishaw
Emily Burns	Teresa Thomas	Rhonda Huskins
Paul Stratos		

**I. Call to Order**

The meeting was called to order; RHEDC Board Members and guests were welcomed.

**II. Approve Minutes**

A motion was made and seconded to approve the minutes of the December 6, 2022, monthly meeting as presented. The motion was approved unanimously.

### **III. Review & Approval of Financials**

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

### **IV. Project Reports**

#### **1. Strategic Plan: Matt Dosch**

- a. Implementation of strategic plan through committees will be wrapping up through the end of January.

#### **2. Knowledge Park: David Lawrence**

- a. Updates concerning eight different sites within Knowledge Park were shared.

#### **3. Industrial Development: Rick Norwood**

- a. Industrial development updates were given including prospect activity, I-77 corridor activity, and the new STIWA facility.

### **V. Director's Report: Jennifer McAdams**

Board members were informed about the three training courses being offered tuition free at Emmett Scott in partnership with the City's Parks Recreation & Tourism department as well as York Tech.

### **VI. Committee Reports**

#### **1. Entrepreneurship: Hannah Horne**

- a. An update was given concerning November 2022 Venture Mentoring Service statistics: including 49.5 volunteer service hours. Announcements were also made about five upcoming events.

#### **2. Talent Development: Cameryn Mitchell**

- a. A 2022 year-in-review was shared including establishing core programs/partnerships with focus industries, success of the Talent Pipeline Program, and CareerVillage.
- b. 2023 goals include workforce marketing & communications, CareerVillage engagement + student retention, and internships & apprenticeships.

### **VII. Adjourn**

There being no further business to come before the Board, the monthly meeting was adjourned.