



**ROCK HILL ECONOMIC DEVELOPMENT CORPORATION**

**Board of Directors Monthly Meeting**

**February 7, 2023**

The monthly meeting of the Rock Hill Economic Development Corporation (RHEDC) Board of Directors was held on Tuesday, February 7, 2023, 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:**

Brian Vaughan	Matt Dosch	David Williams
Robert Alexander	Wes Tuttle	Chad Williams
Joanne Fockler	Lain Reavis	Ryan Sanderson
Amy Faulkenberry	Dawn Johnson	Toy Rhea
Bud Dark	Jerriane Jackson	Anthony Smith
Greg Austin	Lester McCorn	Mari Doroud
Allan Miller		

**RHEDC Board Members Absent**

Brad Hastings	Charlotte Brown	Colleen Coesens
Dan Ballou	Dave Williams	David Vehaun
Dean Faile	Harold Peeples	Jim Reno
Joel Hamilton	John Black	Justin Smith
Kerry Mast	Penny Pratt	Ron Roveri
Stacey Moore	Stephen Schram	Tim Baldwin

**Others Present:**

Robert Eshelman	Paul Humphreys	William Drinnon
Brandon Murr	Lynda Burke	Nathan Mellichamp
Daniel Anselmo	Bernie Drahola	Stacie Harrison
John Marks	John Gettys	Paul Stratos
Jason Flora	Melanie Cooper	Miles Curley
Hannah Horne	Marca Miktuk	Matthew Kreh
Joy Smith	Gary Simrill	Tyler Cupp
Todd Leahy	Emily Burnes	Tadean Page
Elaine Wilmore	Jennifer McAdams	Mary Beth Edwards
David Swenson	Rhonda Huskins	Andy Clinton

**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 January 3, 2023, 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 of December 31, 2022 as presented. The motion was approved unanimously.

**IV. Audited Financial Reports**

Staff from Burkett, Burkett, & Burkett presented audited financial reports for fiscal year 2021 to RHEDC board members.

**V. Project Reports**

- 1. Strategic Plan: Matt Dosch**
- 2. Knowledge Park: David Lawrence**

Updates concerning seven redevelopment sites in the Knowledge Park district were presented.

**VI. Director's Report: Jennifer McAdams**

Jennifer announced Chef Masone was selected as one of three South Carolina Chef Ambassadors. It was also announced that Pallidus, an innovative silicon carbide (SiC) wafer semiconductor manufacturer, will be relocating its manufacturing efforts and corporate headquarters from New York to Rock Hill. This move will be a \$443 million investment and create 405 new jobs.

**VII. Committee Reports**

- 1. Entrepreneurship: Hannah Horne**

Hannah presented the Venture Mentoring Service and Gravity Center's 2022 annual reports.

**VIII. Special Recognition of Atlas Copco's 150th Anniversary**

Special recognition was given to Atlas Copco for their 150<sup>th</sup> Anniversary. Representatives gave a presentation regarding the history of the company.

**IX. Adjourn**

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