



ROCK HILL ECONOMIC DEVELOPMENT CORPORATION

Board of Directors Monthly Meeting

March 7, 2023

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

Dawn Johnson	Chad Williams	Greg Austin
Colleen Coesens	Wes Tuttle	Matt Dosch
Robert Alexander	Justin Smith	Penny Pratt
Bud Dark	Anthony Smith	Jim Reno
Lester McCorn	Lain Reavis	Joel Hamilton
Allan Miller		

RHEDC Board Members Absent

Amy Faulkenberry	Brad Hastings	Brian Vaughan
Charlotte Brown	Dan Ballou	Dave Williams
David Vehaun	David Williams	Dean Faile
Harold Peeples	Jerriane Jackson	Joanne Fockler
John Black	Kerry Mast	Mari Doroud
Ron Roveri	Ryan Sanderson	Stacey Moore
Stephen Schram	Tim Baldwin	Toy Rhea

Others Present:

Tadean Page	Nathan Mellichamp	Matthew Kreh
Marcia Miktuk	Jeremy Winkler	Hannah Horne
Andrew Vinson	Gary Simrill	Martin Lane
Lori Robishaw	Melanie Cooper	Beverly Carroll
Cameryn Mitchell	Rhonda Huskins	Stacie Harrison
Ryan Meadows	Laura Wentworth	Eric Smith
Paul Baxter	Brandon Murr	Jimmy Bagler
Joy Smith	John Gettys	Steven Gibson
Tyler Cupp	Jason Flora	John Marks
Olivia Willis	Perry Sutton	Amy Messey
Elaine Wilmore	Jennifer McAdams	

I. Call to Order

Matt Dosch called the meeting to order shortly after 12:00pm.

II. Approve Minutes

A motion was made and seconded to approve the minutes of the February 7, 2023, monthly meeting as presented. The motion was approved unanimously.

III. Review & Approval of Financials

A motion was made and seconded to approve the financials as of January 31, 2023, as presented. The motion was approved unanimously.

IV. Project Reports

a. Strategic Plan Update

Matt Dosch provided an update on the Strategic Plan.

b. Knowledge Park Update

David Lawrence provided an update on 9 redevelopment sites within Knowledge Park.

V. Director's Report

Jennifer McAdams provided a brief Director's Report.

VI. Committee Reports

a. Business Retention & Expansion

VII. Re:Build Manufacturing Speaker

Ryan Meadows from Re:Build Manufacturing showed a video and presentation regarding their company.

VIII. Adjourn

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