



ROCK HILL ECONOMIC DEVELOPMENT CORPORATION

Board of Directors Monthly Meeting

April 4, 2023

The monthly meeting of the Rock Hill Economic Development Corporation (RHEDC) Board of Directors was held on Tuesday, April 4, 2023, at 12pm in-person at Kounter's Gathering Space. Notice of the meeting was sent to all RHEDC members, City Economic Development staff, and media.

RHEDC Board Members Present:

Robert Alexander	Joanne Fockler	Jim Reno
Tim Baldwin	Kerry Mast	Anthony Smith
John Black	Allan Miller	David Vehaun
Colleen Coesens	Penny Pratt	Chad Williams
Matt Dosch	Lain Reavis	

RHEDC Board Members Absent

Greg Austin	Brad Hastings	Ryan Sanderson
Dan Ballou	Jerrienne Jackson	Stephen Schram
Charlotte Brown	Dawn Johnson	Justin Smith
Bud Dark	Lester McCorn	Wes Tuttle
Mari Doroud	Stacey Moore	Brian Vaughan
Amy Faulkenberry	Harold Peoples	Dave Williams
Dean Faile	Toy Rhea	David Williams
Joel Hamilton	Ron Roveri	

Others Present:

Lisa Brown	Steven Gibson	Tadean Page
Emily Burns	Hannah Horne	Lori Robishaw
Elssy Carpenter	Martin Lane	Gary Simrill
Tyler Cupp	Derrick Lindsay	Perry Sutton
Doug Echols	Marca Miktuk	Teresa Thomas
Mary Beth Edwards	Cameryn Mitchell	Elaine Wilmore
Will Garrison	Brandon Murr	

I. Call to Order

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

II. Approve Minutes

Approval of the March 7, 2023, monthly meeting minutes approved unanimously.

III. Review & Approval of Financials

The financials as of February 28, 2023 were presented and approved unanimously.

IV. FY2023 Proposed Budget

The FY23 Proposed Budget was presented and approved unanimously.

V. Project Reports

1. Clinton Connexion: Elaine Wilmore and Tadean Page

- a. Community Voices 2023 * Ages 25-75
- b. Three Points Development * Joanna Talford brought on to market parcels *
Retail/Restaurant/Grocer

2. Old Town Association: Martin Lane

- a. Logo
- b. SCPRT Emerging Destination Grant Update
- c. Upcoming Events

VI. Director's Report: Lisa Brown

Lisa introduced herself as Interim Director for EUD and gave brief history of her time with City of Rock Hill. Looks forward to working with RHEDC and will send out her contact information. .

VII. Committee Reports

1. Small Business & Entrepreneurship: Hannah Horne

- a. Launchpad weekend update
- b. VMS Update

2. Talent Development: Cameryn Mitchell

- a. 2022 Program Evaluation Results
- b. Q1 Program Update
- c. Upcoming Orientations & Workshops

VIII. Southwood Corporation Overview: Will Garrison

Will Garrison with Southwood Corporation gave an overview of the corporation and why they chose to relocate to Aspen in Rock Hill, SC. The following topics were presented – Southwood At-a-Glance * Full-Service Provider of Turnkey Branding Solutions * Charlotte Skyline by Southwood * Why Rock Hill and Aspen Business Park?

IX. Other Business

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

X. Adjourn

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