



ROCK HILL ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Meeting
February 6, 2024
12:00 PM The Gallery Space at Kounter

Mission: To benefit Rock Hill economically by fostering increased employment opportunities and by expansion of business and industry; thereby, lessening the burdens of government and combating community deterioration.

- I. Call to Order and Welcome
- II. Approval of December 5, 2023, Board Meeting Minutes
- III. Financials.....Robert Alexander
 - a. Approval of Financials as of November 30, 2023.....Matt Dosch
 - b. Review of Financial Audit Draft.....Terry Lancaster, CPA
 - c. Approval of Financial Audit.....Matt Dosch
- IV. Committee Updates
 - a. Business Recruitment & Expansion..... Robert Alexander, Chair
 - b. Placemaking..... Melanie Cooper, Chair
 - c. Small Business & Entrepreneurship..... Ray Crabb, Chair
 - d. Workforce Development..... Thomas Monroe, Chair
- V. Planning Update
- VI. Other Business
- VII. Adjourn