



ROCK HILL ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Annual Meeting
June 4, 2024
4:00 PM – 6:00 PM at Winthrop University Richardson Ballroom

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.....*Matt Dosch, RHEDC Chair*
- II. Winthrop Remarks.....*Jack DeRochi, Dean of Graduate School at Winthrop*
- III. Board Meeting.....*Matt Dosch, RHEDC Chair*
 - a. Review and Consider Approval of April 2, 2024, Board Meeting Minutes
 - b. Review and Consider Approval of Financial Reports as of March 31, 2024
 - c. Review and Consider Approval of January-June 2023 990 Tax Return
 - d. Review and Consider Approval of Proposed FY25 Budget
 - e. Review and Consider Approval of FY25 Proposed Meeting Schedule
 - f. Review and Consider Approval of FY25 Board Composition
 - g. Review and Consider Approval of FY25 Committee Structure
 - h. FY24 Highlights
- IV. Keynote Speaker.....*Stephanie Yarbrough, King & Spalding LLP*
 - a. Economic Development Trends
 - b. Rock Hill’s Position in these Trends
- V. Wrap Up.....*Matt Dosch, RHEDC Chair*