

# **Oconee County Economic Development Commission**

Minutes of Meeting May 17, 2013

The Oconee County Economic Development Commission (OCEDC) meeting was held May 17, 2013 at the Commission office, 502 East Main Street, Walhalla, SC.

### In Attendance -

#### **Commission Members:**

- $\sqrt{}$  Dave Eldridge, *District I*
- Vacant, District II
- $\sqrt{1}$  Hank Field, *District III*
- $\sqrt{\text{Sammy Dickson, District IV}}$
- $\sqrt{}$  Gene Blair, *District V*

# **Ex-Officio Members:**

- X Scott Moulder, Oconee County Administrator
- $\sqrt{}$ Paul Corbeil, Council Economic Development Committee Chair
- Dr. Ronnie L. Booth, President, Tri-County Technical College
- Dr. Michael Lucas, Superintendent, School District of Oconee County
- Jeanne L. Ward, President/CEO Oconee Medical Center
- $\frac{X}{\sqrt{1}}$ Marvin Carmichael, Chief of Staff, Assistant to the President, Clemson University
- Robert C. Winchester, Director, Oconee Joint Regional Sewer Authority
- Х Art Holbrooks, Director, Planning Commission
- Χ Jim Gadd, Executive Director, Oconee Alliance
- John Lummus, VP Economic Development, Tri-County Technical College  $\sqrt{}$

## **EDC Staff:**

- √ Richard K. Blackwell, *Executive Director*
- √ Russell Johnson, *Project & Marketing Manager*

## **Members of Council:**

Reg Dexter, Oconee County Council Member Archie Barron, Oconee County Council Member

#### **Special Guests:**

Bozo Richards, Citizen Jonathan Dix, U.S. Senator Lindsey Graham's Office Ed West, SC Department of Commerce

#### **News Media:**

Ray Chandler, Reporter, Anderson Independent Mail Dick Mangrum, WGOG Norm Cannada, Daily Journal

**Call to Order:** Mr. Field, Chair, called the meeting to order at 9:02 a.m. A quorum of appointed OCEDC Commissioners was present.

Action to Approve the Agenda: Chairman Field asked for a motion to approve the agenda for today's OCEDC meeting as presented. Commissioner Dickson moved the agenda be approved as presented; Commissioner Eldridge seconded the motion. Motion carried.

**Approval of Minutes:** Chairman Field asked for a motion to approve the Minutes from the April OCEDC meeting be approved as presented. Commissioner Eldridge moved the Minutes be approved; motion seconded by Commissioner Dickson. Motion carried.

**Special Presentation from the SC Dept. of Commerce:** Ed West from the SC Dept. of Commerce made a special presentation to Mr. Blackwell for earning the South Carolina Certified Economic Developer Status.

**Oconee County Update:** Councilor Corbeil provided a quick synopsis of County issues that included the progression of the budget process, the inquiry into revenue diversification and added commentary on the county as a service provider.

**MLBDC Update:** Vice Chair Eldridge provided a quick update on progress being made on the entrepreneur front via the MLBDC. He noted the current discussions on expanding the MLBDC to include a stronger relationship with Tri-County Tech.

**EDC Executive Director's Report:** Mr. Richard Blackwell, Executive Director, commented on recent economic development activities. He highlighted the progression on various projects and a recent trip to the Atlanta market to meet with a developer. He also mentioned a new commercial development on 123, the Tech Council meeting, and the success of the EDC supported Farmer's Market.

## Old Business: None.

**New Business:** Mr. Blackwell mentioned upcoming talks with the Oconee Alliance and will report back the result of that discussion.

**Adjourn:** Chairman Field moved the meeting be adjourned; seconded by Commissioner Dickson. The meeting adjourned at 9:57 a.m.

Respectfully submitted,

Richard K. Blackwell