



**Tega Cay EDC Meeting 1.20.20**  
**7:00 PM**

Topic	Details																
<b>Attendees</b>	<table border="1" style="width: 100%;"> <tr> <td colspan="2" style="text-align: center;">Committee Members</td> </tr> <tr> <td><input checked="" type="checkbox"/> Jim Stalford</td> <td><input checked="" type="checkbox"/> Jerry Church</td> </tr> <tr> <td><input checked="" type="checkbox"/> Bryan Fair</td> <td><input type="checkbox"/> Leroy Denton</td> </tr> <tr> <td><input checked="" type="checkbox"/> Michelle Nance</td> <td><input checked="" type="checkbox"/> Ashleigh Sullivan</td> </tr> <tr> <td><input checked="" type="checkbox"/> Christoph Halverson</td> <td><input checked="" type="checkbox"/> Tom Goebel</td> </tr> <tr> <td><input type="checkbox"/> Don Masters</td> <td><input checked="" type="checkbox"/> Gus Matchunis</td> </tr> <tr> <td><input checked="" type="checkbox"/> John Sherwood</td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>	Committee Members		<input checked="" type="checkbox"/> Jim Stalford	<input checked="" type="checkbox"/> Jerry Church	<input checked="" type="checkbox"/> Bryan Fair	<input type="checkbox"/> Leroy Denton	<input checked="" type="checkbox"/> Michelle Nance	<input checked="" type="checkbox"/> Ashleigh Sullivan	<input checked="" type="checkbox"/> Christoph Halverson	<input checked="" type="checkbox"/> Tom Goebel	<input type="checkbox"/> Don Masters	<input checked="" type="checkbox"/> Gus Matchunis	<input checked="" type="checkbox"/> John Sherwood			
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<b>EDC Mission Statement</b>	Work to promote and encourage the development of business to compliment the true spirit and character of Tega Cay																
<b>Agenda/General Updates</b>	<p>7:00 P.M. Call to Order</p> <p><b>ITEM 1 Approval of Minutes</b></p> <ul style="list-style-type: none"> <li>• John motion to approve, Michelle to second- committee approved September's meeting minutes</li> </ul> <p><b>ITEM 2 Unfinished Business</b></p> <ul style="list-style-type: none"> <li>• Retail Consultants Update <ul style="list-style-type: none"> <li>◦ City has tasked EDC with finding/suggesting a retail consultant <ul style="list-style-type: none"> <li>• Goal- drive medical, retail and office to Tega Cay</li> </ul> </li> <li>◦ Next steps <ul style="list-style-type: none"> <li>• RFP &amp; RFP timeline development</li> </ul> </li> </ul> </li> <li>• GameOn <ul style="list-style-type: none"> <li>◦ Ongoing discussions re: options for development</li> <li>◦ Townhouses going in along Stonecrest</li> </ul> </li> <li>• EDC Items for Review</li> </ul>																
	<ul style="list-style-type: none"> <li>◦ Committee members to provide feedback from interactions with other committees</li> <li>◦ Meeting date- keeping as 4th Monday of the month</li> <li>• Joint use zoning update <ul style="list-style-type: none"> <li>◦ Small team met last week to start working on 3 levels of mixed-use requirements. Will provide monthly updates to EDC as needed</li> </ul> </li> </ul> <p><b>ITEM 3 New Business</b></p> <ul style="list-style-type: none"> <li>• Liaison opportunities with other committees <ul style="list-style-type: none"> <li>◦ Will table this for a month or two while upcoming seats are determined</li> </ul> </li> </ul> <p><b>ITEM 4 Committee Comments/ Roundtable</b></p> <ul style="list-style-type: none"> <li>• Can the city put performance bonds on developers? <ul style="list-style-type: none"> <li>◦ Yes- hasn't been done previously</li> </ul> </li> <li>• Pennies for Progress- can Tega Cay put in project requests for roads that may need improvements for developments?</li> </ul> <p><b>ITEM 5 Public Comments</b></p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p><b>ITEM 6 Adjournment</b></p> <ul style="list-style-type: none"> <li>• John motion to adjourn, Michelle second to adjourn - committee approved</li> </ul>																
<b>Next Meeting</b>	Monday, February 24th @ 7PM																
<b>Signatures</b>	<p style="text-align: center;"> _____ Jim Stalford, Chairman</p> <p>Attest:  _____ Ashleigh Sullivan, Secretary</p>																