

**Tega Cay EDC Meeting 2.22.21**  
**6:30 PM**

Topic	Details														
<b>Attendees</b>	<table border="1" style="width: 100%;"> <tr> <td colspan="2">Committee Members</td> </tr> <tr> <td><input checked="" type="checkbox"/> Jim Stalford</td> <td><input checked="" type="checkbox"/> Roger Metz</td> </tr> <tr> <td><input checked="" type="checkbox"/> Christoph Halverson</td> <td><input checked="" type="checkbox"/> Leroy Denton</td> </tr> <tr> <td><input checked="" type="checkbox"/> Steven Coppola</td> <td></td> </tr> <tr> <td><input checked="" type="checkbox"/> Nicholas Farmer</td> <td><input checked="" type="checkbox"/> Tom Goebel</td> </tr> <tr> <td></td> <td><input checked="" type="checkbox"/> Gus Matchunis</td> </tr> <tr> <td></td> <td><input type="checkbox"/> Charlie Funderburk</td> </tr> </table> <p><b>Quorum = 5 or more members</b> in attendance</p>	Committee Members		<input checked="" type="checkbox"/> Jim Stalford	<input checked="" type="checkbox"/> Roger Metz	<input checked="" type="checkbox"/> Christoph Halverson	<input checked="" type="checkbox"/> Leroy Denton	<input checked="" type="checkbox"/> Steven Coppola		<input checked="" type="checkbox"/> Nicholas Farmer	<input checked="" type="checkbox"/> Tom Goebel		<input checked="" type="checkbox"/> Gus Matchunis		<input type="checkbox"/> Charlie Funderburk
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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</b>	<p><b>Call to Order 6:30 PM</b></p> <ul style="list-style-type: none"> <li>• <b>Item 1: Model A Brewing Presentation</b> <ul style="list-style-type: none"> <li>○ We had Jeremy DeWitt, Part Owner of Model A Brewing, present their journey and plans for future growth in Tega Cay</li> <li>○ Jeremy mentioned expansion plans as well as that the business license process has been fairly easy and friendly to work with</li> </ul> </li> <li>• <b>Item 2: Unfinished Busines</b> <ul style="list-style-type: none"> <li>○ Collaboration &amp; Visitation of Other Cities                             <ul style="list-style-type: none"> <li>• Update on Clover and York</li> <li>• Committee updates                                     <ul style="list-style-type: none"> <li>• Points of discussion, direction or action taken</li> <li>• Motion, 2<sup>nd</sup>, Vote</li> </ul> </li> </ul> </li> <li>○ Topic of Discussion                             <ul style="list-style-type: none"> <li>• Points of discussion, direction or action taken</li> <li>• Motion, 2<sup>nd</sup>, Vote</li> </ul> </li> </ul> </li> <li>• <b>Item 3: Committee Discussion/Comments/Round Table</b> <ol style="list-style-type: none"> <li>a) Retail Strategies</li> <li>b) Food trucks potential dates Baxter Vet</li> <li>c) Business License</li> <li>d) Catawba Park</li> </ol> </li> <li>• <b>Item 4: Public Comments</b> <ul style="list-style-type: none"> <li>○ None</li> </ul> </li> <li>• <b>Item 5: Adjournment</b>                      Commission member Gus Matchunis motioned to adjourn, seconded by Commission member Leroy Denton and approved unanimously.  <i>Adjourned @ 7:30 PM</i> </li> </ul>														
<b>Next Meeting</b>	April 26, 2021 @ 6:30pm														

**Signatures**



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Jim Stalford, Chairman

Attest:



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Christoph Halverson, Secretary