



**Tega Cay EDC Meeting 4.26.21**  
**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><input checked="" type="checkbox"/> Malobi Achike</td> </tr> <tr> <td><input checked="" type="checkbox"/> Nicholas Farmer</td> <td><input checked="" type="checkbox"/> Tom Goebel</td> </tr> <tr> <td><input checked="" type="checkbox"/> Jeffrey Adams</td> <td><input checked="" type="checkbox"/> Gus Matchunis</td> </tr> <tr> <td><input checked="" type="checkbox"/> Sarah Ruffalo</td> <td><input type="checkbox"/> Charlie Funderburk</td> </tr> </table> <p><b>Quorum = 5 or more members in attendance</b></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"/> Malobi Achike	<input checked="" type="checkbox"/> Nicholas Farmer	<input checked="" type="checkbox"/> Tom Goebel	<input checked="" type="checkbox"/> Jeffrey Adams	<input checked="" type="checkbox"/> Gus Matchunis	<input checked="" type="checkbox"/> Sarah Ruffalo	<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: Approval of Minutes</b> Commission Member Jim Stalford motioned to accept the minutes as presented, seconded by Commission Member Christoph Halverson and unanimously approved.</li> <li>• <b>Item 2: Update and Review</b> <ul style="list-style-type: none"> <li>○ New Member Introductions: Malobi Achike, Jeffrey Adams and Sarah Ruffalo</li> <li>○ Vote for CO Chair Person           <ul style="list-style-type: none"> <li>• New Co-Chair Person is motioned by Steven Cappola to be Christoph Halverson and voted unanimously approved.</li> </ul> </li> <li>○ Replacing Christoph Halverson as secretary           <ul style="list-style-type: none"> <li>• New secretary is motioned by Christoph Halverson to be Malobi Achike and voted unanimously approved.</li> </ul> </li> </ul> </li> <li>• <b>Item 3: Unfinished Business</b> <ul style="list-style-type: none"> <li>○ Updates on potential commercial properties           <ul style="list-style-type: none"> <li>• Discussed annexing and potential land development behind Walmart</li> </ul> </li> <li>○ Local Companies for Hospitality and Retail Operations           <ul style="list-style-type: none"> <li>• Discussed the top 10 hospitality tax contributors.</li> </ul> </li> <li>○ Donnie Shell Foundation Event           <ul style="list-style-type: none"> <li>• Moved to September 24<sup>th</sup></li> </ul> </li> </ul> </li> <li>• <b>Item 4: Committee Discussions/Comments/Roundtable</b> <ul style="list-style-type: none"> <li>○ Retail Strategies Update</li> <li>○ Food trucks update</li> <li>○ Initial discussion on incentives for businesses</li> </ul> </li> <li>• <b>Item 5: Public Comments</b> <ul style="list-style-type: none"> <li>○ None</li> </ul> </li> <li>• <b>Item 6: Adjournment</b> Commission member Steven Copolla motioned to adjourn, seconded by Commission member Jeffrey Adams and approved unanimously. <i>Adjourned @ 7:30 PM</i></li> </ul>														
<b>Next Meeting</b>	May 24, 2021 @ 6:30pm														

**Signatures**

  
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Jim Stalford, Chairman

Attest:

  
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Christoph Halverson, Secretary (last meeting as secretary)