

## Tega Cay EDC Meeting 6.28.21

**6:30 PM**

Topic	Details														
<b>Attendees</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Committee Members</td> <td></td> </tr> <tr> <td><input checked="" type="checkbox"/> <b>Jim Stalford</b></td> <td><input checked="" type="checkbox"/> <b>Roger Metz</b></td> </tr> <tr> <td><input checked="" type="checkbox"/> <b>Christoph Halverson</b></td> <td><input checked="" type="checkbox"/> <b>Leroy Denton</b></td> </tr> <tr> <td><input checked="" type="checkbox"/> <b>Steven Coppola</b></td> <td><input type="checkbox"/> <b>Malobi Achike</b></td> </tr> <tr> <td><input checked="" type="checkbox"/> <b>Nicholas Farmer</b></td> <td><input checked="" type="checkbox"/> <i>Susan Britt</i></td> </tr> <tr> <td><input type="checkbox"/> <b>Jeffrey Adams</b></td> <td><input checked="" type="checkbox"/> <i>Gus Matchunis</i></td> </tr> <tr> <td><input type="checkbox"/> <b>Sarah Ruffalo</b></td> <td><input type="checkbox"/> <i>Charlie Funderburk</i></td> </tr> </table> <p><b>Quorum = 5 or more members</b> in attendance</p>	Committee Members		<input checked="" type="checkbox"/> <b>Jim Stalford</b>	<input checked="" type="checkbox"/> <b>Roger Metz</b>	<input checked="" type="checkbox"/> <b>Christoph Halverson</b>	<input checked="" type="checkbox"/> <b>Leroy Denton</b>	<input checked="" type="checkbox"/> <b>Steven Coppola</b>	<input type="checkbox"/> <b>Malobi Achike</b>	<input checked="" type="checkbox"/> <b>Nicholas Farmer</b>	<input checked="" type="checkbox"/> <i>Susan Britt</i>	<input type="checkbox"/> <b>Jeffrey Adams</b>	<input checked="" type="checkbox"/> <i>Gus Matchunis</i>	<input type="checkbox"/> <b>Sarah Ruffalo</b>	<input type="checkbox"/> <i>Charlie Funderburk</i>
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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> <p><b>Item 1: Approval of Minutes</b> Motion to approve by Christoph and unanimously agreed</p> <p><b>Item 2: Update &amp; Review</b></p> <p>a) Review Pending Items</p> <p style="padding-left: 20px;">i) Business Incubator Program (1) Discussed Joe Harris building and interest in opportunity.</p> <p><b>Item 3: Unfinished Business</b></p> <p>a) Update on Potential Commercial Properties</p> <p style="padding-left: 20px;">i) New upscale (\$650k starting home price) 55+ community in process will bring opportunity for commercial</p> <p style="padding-left: 20px;">ii) Retail strategies has a specialist in 55+ community retailers and assisting</p> <p style="padding-left: 20px;">iii) Section behind Walmart expanding medical office group for 20k sqft</p> <p>b) Local companies for hospitality and retail operations</p> <p style="padding-left: 20px;">i) Discussed creating subcommittee on this</p> <p style="padding-left: 20px;">ii) Susan Britt suggested utilizing business license list</p> <p>c) Donnie Shell Golf Tournament</p> <p style="padding-left: 20px;">i) Still looking for players and sponsors</p> <p style="padding-left: 20px;">ii) Paring get-together at Top Golf the night before</p> <p style="padding-left: 20px;">iii) They are meeting with Kyle June 30<sup>th</sup> at 10:30 at club house – join if available.</p> <p><b>Item 4: Sub Committee Discussion/Comments/Roundtable</b></p> <p>a) Updates</p> <p>b) Covid Rescue plan (where can money be spent)</p> <p style="padding-left: 20px;">i) Money must be spent by 2026 for incubators.</p> <p style="padding-left: 20px;">ii) Covers limited improvements for police and fire infrastructure.</p> <p>c) New comments</p> <p><b>Item 5: Public Comments</b></p> <p>a) None -</p> <p><b>Item 6: Adjournment</b></p>														

Commission member Steven Copolla motioned to adjourn, seconded by Commission member Halverson and approved unanimously.

*Adjourned @ 7:33PM*

**Next Meeting**

July 26, 2021 @ 6:30pm

**Signatures**



Jim Stalford, Chairman

Attest: 

Christoph Halverson, Vice Chairman