

**EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION/
EMERALD SPRINGS WATER COMPANY**

BOARD MEETING AGENDA

October 26, 2023 – 8:00 A.M.

SC Government Center - Planning Conference Room

- I. Call to Order**
- II. Approval of Minutes**
 - 1. August 29, 2023
- III. ECC Updates**
 - 1. Administrative Update
- IV. Water Company Updates**
 - 1. Water Company Disposition – Update from Counsel
- V. Resolutions**
- VI. Public Comment**
- VII. Conclusions and Next Steps**
 - 1. Audit & Governance Committee meetings after today’s meeting.
Members:
 - i. Audit: Brown, Skoda, Weinstein
 - ii. Governance: Doherty, Skoda, Weinstein