

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

**BOARD MEETING AGENDA**

**November 9, 2023 – 8:00 A.M.**

**SC Government Center - Planning Conference Room**

- I. Call to Order**
- II. Approval of Minutes**
  - 1. June 15, 2023
  - 2. October 26, 2023
- III. ECC Updates**
- 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