

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

BOARD MEETING AGENDA

August 29, 2023 – 8:00 A.M.

SC Government Center - Planning Conference Room

I. Call to Order

II. Approval of Minutes

1. June 15, 2023

III. ECC Updates

1. Appointment of a Chair
2. Audit Committee Appointment
3. Bank Authorization/Check Signatories
4. Proposed Zoning Changes

IV. Water Company Updates

1. Water Company Repair Updates
2. Water Company Disposition

V. Resolutions

VI. Public Comment

VII. Conclusions and Next Steps

1. Audit & Governance Committee meetings after today's meeting.

Members:

- i. Audit: Skoda, Weinstein
- ii. Governance: Doherty, Skoda, Weinstein