



*** Cancelled ***

BERKELEY COUNTY DEVELOPMENT AUTHORITY
Board of Directors Meeting
Wednesday, May 10, 2017
James Rumsey Technical Institute Conference Room
9:30 a.m.
AGENDA

- I. Call to Order
- II. Determination of Members Present and Existence of a Quorum
- III. Proof and Filing by Secretary of Notice of Meeting
- IV. Reading and Disposal of Prior Unapproved Minutes of the Board and Executive Committee
- V. Finance/Audit Committee Reports
- VI. Public Comments
- VII. Presentation by James Rumsey Technical Institute
- VIII. Report of President
- IX. Reports of Chairpersons of Standing Committees
 - A. Executive Committee
 - B. Business Development Committee
 - ACTION ITEM:** RFQ for Engineering Services
 - ACTION ITEM:** RFP Tabler Station Business Park Bid Documents
 - C. Marketing Committee
 - D. Government Affairs & Infrastructure Committee
 - E. Human Resources Committee
- X. Disposition of Unfinished Business
- XI. New Business
- XII. Report of Staff



XIII. Other Reports and Announcements

XIV. Adjournment

*The BCDA reserves the right to change the order of the Agenda
and to go into Executive Session to discuss subjects as appropriate.*

Posted to the public on Friday, May 5, 2017