

CEDC

Clinton Economic Development Corporation



AGENDA

CLINTON ECONOMIC DEVELOPMENT CORPORATION – EXECUTIVE MEETING

Thursday, June 21, 2016

M.S. Bailey Municipal Center (Bailey Conference Room)

8:00 AM

- a. Meeting Called to Order
- b. Invocation
- c. Approval Of Executive Committee Minutes – May 13, 2016
- d. Executive Session
 - 1.) Contractual Matter related to the sale of 101 East Main Street
 - 2.) Contractual Matter related to a proposed lease agreement between the CEDC and J.W. Clinton, LLC.
- e. Upon returning to open session, committee may take action on matters discussed in executive session.
- f. Open Session Items
 - 1.) CEDC to consider Resolution authorizing the Sec / Treas. to enter into an agreement to sell 101 East Main Street and provide mortgage financing.
 - 2.) CEDC to consider items related to a proposed lease agreement between the CEDC and J.W. Clinton, LLC
 - 3.) CEDC to receive an update on existing projects:
 - a. Corporate Park III upgrades
 - b. Corporate Park II / West Corporate Center Drive

- c. I26 Commerce Park
 - i. Pad
 - ii. Road
 - iii. Sign Proposal (CEDC needs to bless this before we move forward)
- d. Advantage Clinton Marketing Effort
 - i. Southern Business Development & Southern Auto Corridor
 - ii. SC Department of Commerce
 - iii. Banners
 - iv. Website
- 4.) Update from the Laurens County Development Corporation.
- 5.) Consideration of a resolution to Transfer 10 acres to Zaxby's at the corner of SC 72 and Ring Road.
- 6.) Update on D&O/Liability Insurance for CEDC.
- 7.) Consideration of a resolution for land transfer with Pacolet Milliken.
- g. Adjournment