

Workshop Agenda of Lancaster County Council and Lancaster County Economic Development Corporation

Tuesday, March 24, 2015

**County Council Chambers
Council Administration Building
100 N. Main Street
Lancaster, SC 29720**

1. **Call to Order – Council Chairman Bob Bundy** 5:00 p.m.
2. **Welcome and recognition – Councilman Bob Bundy**
3. **Approval of the agenda** *[deletions and additions of non-substantive matters]*
4. **Presentation by LCEDC President Keith Tunnell**
 - a. LCEDC History & Mission
 - b. LCEDC Staff
 - c. Board of Directors
 - d. Policies
 - i. Personnel
 - ii. Board Roles & Responsibilities
 - e. Economic Development Review 2010-2014
 - f. Project Management
 - g. Incentives
5. **LCEDC Salary Adjustments**
6. **Payroll/Benefits Services Agreement**
7. **LCEDC Structure**
 - a. LCEDC By-Laws
 - b. County Council By-Laws/Ordinance
 - c. PEBA

8. Draft 2015-2016 Budget

- a. County Funds
- b. Private Sector Funds
- c. LCEDC Audit

9. LCEDC Board Nomination & Approval Process

10. County Financial and Administrative support for ED functions of LCEDC on a continuing basis

11. Adjournment

Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting.

Workshop agendas are posted at the Lancaster County Administration Building and are available on the Website: www.mylancastersc.org