

CLOVER ECONOMIC DEVELOPMENT BOARD MEETING

MINUTES

WEDNESDAY, JANUARY 15, 2014

CLOVER COMMUNITY CENTER, 120 BETHEL STREET

- I. Call to Order. The meeting was called to order at 4:00PM. The following members were present:
- | | | |
|---------------|----------------|----------------|
| Karla Knotts | Nathan Sherman | Nina Feemster |
| Andrea Meglii | Nick Sloan | Don Hartsoe |
| Jill Mikels | Bobby Meek | Allison Harvey |
| George Vance | Wes Spurrier | |
- New members Andrea Meglii and Nina Feemster were introduced.

Mr. Sherman made a motion to appoint Donnie Grice as Chair; Mack McCarter as Vice-Chair; and Don Hartsoe as Secretary. Motion seconded by Karla Knotts. All voted in favor; motion passed.

- II. Approval of Minutes. The minutes from November 20, 2013, were approved as submitted.
- III. Local Development Update. Mr. Meek reported that the Currence Heritage site is being looked out but they have yet to close a deal. Family Dollar is expected to develop a new store at the corner of Kings Mountain and Church Streets, former location of Rick Ford. American Thread property is officially for sale and many potential buyers have been in touch with Mrs. Harvey for information.
- IV. Western York County Economic Development Alliance. Mrs. Harvey distributed the updated draft 2014 goals which includes a new item related to hosting an economic development event. There was additional discussion on the goals. Don Hartsoe motioned to approve the 2014 Alliance goals; seconded by Wes Spurrier. All voted in favor; motion passed. Jill Mikels, Bobby Meek, Nina Feemster and Allison Harvey to attend next Alliance meeting on January 30.
- V. York County Economic Development Board Update. No update.
- VI. Other Business.
- A. SC WorkReady Communities. Mrs. Harvey distributed information and asked that members consider partnering in some way so that York County can meet the criteria to be a Certified WorkReady Community. This project provides a framework for a county based initiative to drive economic growth and utilizes the National Career Readiness Certificate (WorkKeys), which is a portable, industry-recognized credential that clearly identifies an individual's skill sets.
- B. Identification of Existing and Potential Sites for Industrial and Commercial Development (Consultant Proposal). Mrs. Harvey explained that she had talked to and met with a local (Fort Mill) firm called Bearing Resources about identifying and evaluating potential sites. The owner, Michael Trotter, provided a sample of work he's done and a proposal for work which would include identification and evaluation of 4 sites for \$6,796 (and an additional \$1,000 for each additional site). The Board discussed and, due to budget constraints, determined to wait to see if the County would assist property identification and evaluation.
- C. Business Survey (added to agenda). The subcommittee has not yet had an opportunity to meet but plans to do so to review the business surveys.
- VII. Adjournment. The meeting was adjourned at 5:05 PM.

Donnie Grice, Chairman