

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

**BOARD MEETING AGENDA**

**December 7, 2023 – 8:00 A.M.**

**SC Government Center - Planning Conference Room**

**I. Call to Order**

**II. Approval of Minutes**

1. November 9, 2023

**III. ECC Updates**

**IV. Water Company Updates**

1. Water Company Disposition – Update from Counsel
2. Resolution to Dispose Of Emerald Springs Water Company to The Town Of Thompson

**V. Resolutions**

**VI. Public Comment**

**VII. Conclusions and Next Steps**

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

Members:

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