

**JOINT MEETING MINUTES  
EMERALD CORPORATE CENTER  
ECONOMIC DEVELOPMENT CORPORATION  
BOARD MEETING  
November 9, 2023 – 8:00 AM  
SC Government Center – Legislative Committee Room**

**Members Present**

Heather Brown  
Karen Ellsweig  
Josh Potosek  
Gerald Skoda  
Jay Weinstein

**Members Absent**

Robert Doherty  
John Konefal  
Joe Perrello  
Alan Sorensen

**Others Present**

Richard Baum  
Sharon Jankiewicz  
Kassondra Johnstone  
Michael McGuire

- I. Call to Order**  
Heather Brown called the meeting to order with quorum at 8:21 AM.
  
- II. Approval of Minutes**  
On a motion by Mr. Skoda seconded by Ms. Ellsweig, the June 15, 2023 meeting minutes were approved.  
On a motion by Mr. Weinstein seconded by Mr. Skoda, the October 26, 2023 meeting minutes were approved.
  
- III. ECC Updates**  
None.
  
- IV. Water Company Updates**  
**Water Company Disposition.** Mr. Baum reported that he reviewed all of the ECC's organizational documents and provided the attached memo regarding the process of disposition. Mr. Baum stated that should the disposition be determined by the ECC Board to be in the best interest of the public for health, safety, welfare, or economic development purposes, the Board could choose to dispose of the water company for equal or less than Fair market Value to a municipality or political subdivision without a public solicitation. At such time as that determination is made, the Board can begin negotiations with a municipality and draft an agreement subject to all approvals required by the Public Service Commission's disposition process.

On a motion by Mr. Skoda seconded by Mr. Weinstein, the Board unanimously voted to have the County Attorney's office to draft a resolution for the Board to review at the next meeting to set the finding and intention of the disposal process.

The Board agreed to meet again on December 7, 2023 at 8 AM to discuss the findings and the process forward.

**V. Resolutions**

None.

**VI. Public Comment**

None.

**VII. Adjournment**

On a motion by Mr. Potosek, seconded by Mr. Weinstein and unanimously carried the meeting was adjourned at 8:52 am.

**MEETING MINUTES  
EMERALD CORPORATE CENTER  
ECONOMIC DEVELOPMENT CORPORATION  
AUDIT COMMITTEE MEETING  
November 9, 2023 – 8:00 AM  
SC Government Center - Planning Conference Room**

**Members Present**

Heather Brown  
Karen Ellsweig  
Gerald Skoda  
Jay Weinstein

**Others Present**

Richard Baum  
Sharon Jankiewicz  
Kassondra Johnstone

**I. Call to Order**

Heather Brown called the meeting to order at 8:11 AM.

**II. Audit**

Ms. Brown reported that the combined Request for Quotes for Audit Services is scheduled to go out next week.

**III. Public Comment**

None.

**IV. Adjournment**

Mr. Skoda made a motion to adjourn the meeting, seconded by Mr. Weinstein and unanimously carried. The meeting adjourned at 8:12 am.

**EMERALD CORPORATE CENTER  
ECONOMIC DEVELOPMENT CORPORATION  
GOVERNANCE COMMITTEE MEETING  
November 9, 2023 – 8:00 AM  
SC Government Center - Planning Conference Room**

**Members Present**

Heather Brown  
Karen Ellsweig  
Gerald Skoda  
Jay Weinstein

**Members Absent**

Robert Doherty

**Others Present**

Richard Baum  
Sharon Jankiewicz  
Kassondra Johnstone

**I. Call to Order**

Heather Brown called the meeting to order at 8:13 AM.

**II. New Business**

None.

**III. Public Comment**

None.

**IV. Adjournment**

Mr. Skoda made a motion to adjourn the meeting, seconded by Mr. Weinstein and unanimously carried. The meeting adjourned at 8:14 am.