

# **Don Ryan Center for Innovation Board of Directors Meeting**

Thursday, December 14, 2023 at 5:30 PM

The Don Ryan Center for Innovation, 7 Venture Drive, Suite #100, Bluffton, SC"

## **AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADOPTION OF THE AGENDA
- IV. APPROVAL OF MINUTES
  - 1. October 12, 2023 Minutes
- V. PUBLIC COMMENT
- VI. COMMUNICATIONS FROM THE BOARD
- VII. TREASURER'S REPORT

**Financials** 

### **VIII. NEW BUSINESS**

Year in Review

Al Initiative and Grant Application

1. Approval of 2024 Meeting Dates

#### IX. OLD BUSINESS

**Economic Development Incentive Plan Update** 

**Buckwalter Place Update** 

### X. STAFF REPORT

**Company Updates** 

Hardeeville Update

- XI. DISCUSSION
- XII. ADJOURNMENT

**NEXT MEETING DATE: Thursday, February 8, 2024** 

"FOIA Compliance – Public notification of this meeting has been published and posted in compliance with the Freedom of Information Act and the Town of Bluffton policies."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the Town of Bluffton will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. The Town of Bluffton Council Chambers are ADA compatible. Auditory accommodations are available. Any person requiring further accommodation should contact the Town of Bluffton ADA Coordinator at 843.706.4500 or adacoordinator@townofbluffton.com as soon as possible but no later than 48 hours before the scheduled event.

Executive Session – The public body may vote to go into executive session for any item identified for action on the agenda.

\*Please note that each member of the public may speak at one public comment session and a form must be filled out and given to the Town Clerk. To submit a public comment online, please click here:

<a href="https://www.townofblufton.sc.qov/FormCenter/Town-15/Public-Comment-60">https://www.townofblufton.sc.qov/FormCenter/Town-15/Public-Comment-60</a>

Public comment is limited to 3 minutes per speaker.