

# Don Ryan Center for Innovation Board of Directors Meeting

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

December 14, 2023

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## I. CALL TO ORDER

Davis called the meeting to order at 5:30pm

## II. ROLL CALL

Ling took roll call and confirmed that a quorum was present.

## III. ADOPTION OF THE AGENDA

Sulka approved the Don Ryan Center for Innovation (DRCI) Board of Directors Meeting Agenda as presented.

## IV. APPROVAL OF MINUTES

### 1. October 12, 2023 Minutes

Davis made a motion to approve the October 12, 2023 minutes. Sulka seconded the motion. All were in favor and the October 12, 2023 minutes were approved.

## V. PUBLIC COMMENT

Every member of the public who is recognized to speak shall address the Chairman and in speaking, avoid disrespect to the Board, Town Staff, and other members of the meeting. State your name and address when speaking for the record. **COMMENTS ARE LIMITED TO THREE (3) MINUTES.**

There were no Public Comments.

## VI. COMMUNICATIONS FROM THE BOARD

There were no comments.

## VII. TREASURER'S REPORT

Financials

Majorkiewicz presented the revenues and expenditures. DRCI is 86% of revenues and expenditures are under.

## VIII. NEW BUSINESS

Year in Review

AI Initiative and Grant Application

Approval of 2024 Meeting Dates

Sulka made a motion to approve the 2024 meeting dates. Ryan seconded the motion. All were in favor and the 2024 meeting dates were approved.

## IX. OLD BUSINESS

Economic Development Incentive Plan Update

Buckwalter Place Update

## X. STAFF REPORT

Nelems, Ling and Arvantides gave updates on the current DRCI program companies and then Nelems gave an update on the Hardeeville program

**XI. DISCUSSION**

**XII. ADJOURNMENT**

Davis made a motion to adjourn the Don Ryan Center for Innovation Board of Directors meeting. Sulka seconded the motion. All were in favor and the motion passed. The meeting adjourned at 6:17 p.m.

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