

AGENDA

CRDA Board of Directors

Wednesday, February 28, 2024 | 12:00-1:30 pm

SC Aeronautical Training Center: 1900 Mabeline Rd., Bldg 1000, North Charleston

I. Welcome / Chair Comments (Chris Fraser, Board Chair)

II. Approval of Minutes – November 29, 2023

III. Committee Updates

- Finance Committee (Thomas Anderson, Committee Member)
- Leadership Development Committee (Tony Pope, Committee Chair)
- Organizational Engagement Committee (Reeves Skeen, Committee Chair)

IV. Guest Presentation: South Carolina Ports Authority

Barbara Melvin, President & CEO

Insight into SC Ports' strategic priorities and focus areas, including operationalizing the Leatherman Terminal and a long-term outlook for planned investments into SC Ports Authority assets positioned in the Charleston Harbor and throughout the state.

V. CRDA: Global Business Development Update

Megan Anderson, Director of Global Business Development

Fiscal year-to-date overview of CRDA's strategic mission trips targeting high-impact sectors, current project activity, and competitiveness insights and trends identified in our region.

VI. Upcoming Meetings & Events

- **Quarterly Investor Briefing** – Tuesday, April 23rd (12:00 pm – 1:30 pm)
Daniel Island Club
- **Board of Directors Meeting** – Wednesday, May 22nd (12:00 – 1:30 pm)
SC Aeronautical Training Center

. Our Mission

To serve as a catalyst for long-term regional prosperity by attracting the world's best companies, talent and entrepreneurs.