



**ROCK HILL ECONOMIC DEVELOPMENT CORPORATION**

**Executive Committee Meeting Minutes**

**May 6, 2025**

The Executive Committee meeting was held on Tuesday, May 6, 2025, at noon in City Hall Room 373.

**Committee Members Present:**

Robert Alexander  
John Black

Joel Hamilton  
Matt Dosch

Dr. Stacey Moore

**Others Present:**

Lisa Brown  
Jason Flora

David Lawrence  
Daimen Hoover

Rick Norwood

- I. **Call to Order:** The meeting was called to order by Matt Dosch at 12:07pm.
- II. **Approval of Minutes:** Motion to approve the minutes of the March 4, 2025, meeting made by Robert Alexander, second by Dr. Stacey Moore. All in favor, motion carried.
- III. **Financials – Daimen Hoover**
  - a. **Review and Approval of Financial Reports**
    - i. Review of SFP as of March 31, 2024 – No significant changes as of March 31, 2025.
    - ii. Review of SOA as of March 31, 2025 – Significant changes include Gravity Center beginning to request reimbursements.
    - iii. Motion to approve the Financial Reports as of March 31, 2025 made by Robert Alexander, second by Dr. Stacey Moore. All in favor, motion carried.
  - b. **Review and Consider Approval of Proposed FY26 Budget – Daimen Hoover**
    - i. Reviewed line items of revenue and expenses that are covered through City support, grant/funding support, and restricted funds.
      1. Increased line item for Marketing from \$20k to \$25k, amount is increasing due to plan to host site visits.
      2. Planning on ending Talent Pipeline due to administrative constraints on filling and matching potential employer and employees. Potential to reach out to the chamber of commerce about them potentially running this program.
      3. Create a 10k line item for potential southside projects that the executive committee can be use at any time and not have the need to amend the budget.
    - ii. Other discussions
      1. Can there be more of a focus on redevelopment collaborate with others to better understand what others have had success with. Such as Greenville and Spartanburg County and York County.

- iii. Motion to approve the Budget with adjustments noted above made by Joel Hamilton, second by Robert Alexander. All in favor, motion carried.

#### IV. Old Business – Lisa

a. **Review and Consider Approval of FY25 Meeting Schedule**

- i. Kickoff Social: August 12th at 4:30 PM - TBD
- ii. Executive Committee: September 2nd at noon – City Hall
- iii. Full Board: October 14, 2025 at noon – Gathering Space (RHSD + Fort Mill SD are both off the first week of the month)
- iv. Executive Committee: November 4th at noon – City Hall
- v. Full Board: December 2, 2025 at noon – Gathering Space
- vi. Executive Committee: January 6th at noon – City Hall
- vii. Full Board: February 3, 2026 at noon – Gathering Space
- viii. Executive Committee: March 3rd at noon – City Hall
- ix. Full Board: April 14, 2026 at noon – Gathering Space (RHSD + Fort Mill SD Week are both off the first week of the month)
- x. Executive Committee: May 5th at noon – City Hall
- xi. June Annual Meeting: TBD
- xii. Discussion to move all meetings going forward to the second Tuesday to accommodate the new RH School district week off schedule.

b. **Review and Consider Approval of FY26 Board Composition. No motion**

- i. **Re-elections to the Board – propose FY2028 term expirations:**
  - 1. Joel Hamilton (appointed 2019)
  - 2. Stacey Moore (appointed 2022)
  - 3. Jim Reno (appointed 1998)
  - 4. David Vehaun (appointed 2010)
- ii. **New Board members\* – propose FY2028 term expirations:**
  - 1. Nicki Nash, Founders
  - 2. Mitch Miller, York County Ec. Dev.
- iii. **Slate of Officers/Executive Committee**
  - 1. Robert Alexander, Chair
  - 2. Joanne Fockler, Vice-Chair/Treasurer
  - 3. David Vehaun, Secretary/Ex-Officio/Non-voting
  - 4. John Black, Ex-officio
  - 5. Jim Reno, Ex-officio
  - 6. Stacey Moore
  - 7. Joel Hamilton
  - 8. Justin Smith
  - 9. Lisa Brown, Ex-Officio/Non-voting
- iv. *FY25 Board Composition approved unanimously.*

c. **Review and Consider Approval of FY26 Committee Structure. - no vote**

- i. Proposed Committee Chairs:
  - 1. Investment & Development – Joanne Fockler, First National Bank

2. Workforce Development – Thomas Monroe, SCDEW
  3. Small Business & Entrepreneurship – Jerianne Jackson, Interise/Blu J Agency
  4. Placemaking – Melanie Cooper, York County Arts Council
- ii. Continuing the standard process for membership started last year:
    1. June – Thank committee members + ask if they want to commit for the next FY
    2. July – Break
    3. August – Committee kick-off social for all members; include RHEDC board members; provide on-boarding for committees w/ calendar, goals, etc.
- d. **RHEDC/City MOU.**
    - i. Goals of updating the MOU are align efforts to the reconstituted RHEDC, clearly articulate roles for each, and clean-up old land transactions. Requested amendment so that at least annually the City will update RHEDC on economic goals and strategies be communicated to RHEDC.
    - ii. Motion to approve the RHEDC/City MOU made by Joel Hamilton, second by Dr. Stacey Moore. All in favor, motion carried.

**V. New Business/Other**

**VI. Adjourn:** Matt Dosch adjourned the meeting at 1:18pm

<b><u>Upcoming Event</u></b>	<b><u>Details</u></b>
Annual meeting	June 10 <sup>th</sup> – Brakefield – Riverwalk 4:30pm