

**TOWN OF BLUFFTON DON RYAN CENTER FOR INNOVATION
BOARD OF DIRECTORS MEETING**
via Zoom Facebook Live
November 18, 2020 Board Meeting

Board Members Present:	Matt Green, Vice Chair – Director; Michael Mathews, Secretary - Director; Lisa Sulka, Town of Bluffton Mayor – Director; Bernie Traywick, Director; Walter Nester, Director; Deborah Edmondson, Director; Matthew Raehn, Director
Board Members Absent:	Berl Davis, Chair – Director; Edward Taylor, Director; Kevin Ryan, Director
Ex-Officio Present:	N/A
Ex-Officio Absent:	N/A
Town Staff Present:	Mike Levine, CEO DRCI; David Nelems, DRCI Vice President of Innovation; Jessica Sferlazzo, DRCI Marketing and Operations Manager
Town Council Present:	N/A
Public Present via Facebook Live:	N/A

I. CALL TO ORDER

Green called the meeting to order at 5:33 pm.

II. Notice regarding posting of meeting per South Carolina Freedom of Information Act (FOIA)

III. ROLL CALL

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

IV. ADOPTION OF THE AGENDA

Mayor Sulka made a motion to approve the Town of Bluffton Don Ryan Center for Innovation (DRCI) Board of Directors Meeting Agenda as presented. Nester seconded the motion. All were in favor and the motion passed unanimously.

V. EXECUTIVE SESSION

Green asked for a motion to enter Executive Session. Nester made a motion, Mayor Sulka seconded the motion. All were in favor and DRCI Voting Board Members entered Executive Session.

VI. ACTIONS ARISING FROM EXECUTIVE SESSION

Mathew made a motion for the DRCI Board of Director's to forward a recommendation to the Bluffton Town Council to formally appoint Hardeeville City Manager Michael Czymbor to the DRCI Board of Directors for terms starting January 1, 2021, ending December 31, 2021. Mayor Sulka seconded the motion. All were in favor at the motion passed unanimously.

VII. ADJOURNMENT

Green asked for a motion to adjourn the meeting. Mayor Sulka made the motion, Edmondson seconded the motion. All were in favor and the motion passed. Meeting adjourned at 5:56 p.m.

Certified: 