I. CALL TO ORDER BY CHAIR

II. ROLL CALL

III. ADOPTION OF THE AGENDA

IV. APPROVAL OF MINUTES – July 13, 2017 MEETING

V. PUBLIC COMMENTS
   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.

VI. BOARD MEMBER COMMENTS

VII. DRCI INNOVATOR PRESENTATION
   • Presentation by new innovator, Walt Cuppetelli, Engineered Pumps Inc.

VIII. CHIEF EXECUTIVE OFFICER’S REPORT

IX. COMMITTEE REPORTS
   • FINANCE
   • MARKETING

X. OLD BUSINESS
   • Distribution of 2018 DRCI approved budget
   • Distribute 2016 DRCI Metrics form to all board members
   • Status /Review of Marketing RFP process for receiving and evaluating vendor submissions
   • Status /Review of Board Strategic Planning session RFP process for receiving and evaluating vendor submissions
   • Status of Ex officio Members Marketing/Communications Healthcare/Technology Hospitality Graduate Innovator
   • Update for Annual Golf Event
   • Update for target completion/occupancy date for new DRCI space & presentation of current space configuration

XI. NEW BUSINESS
   • Discussion on marketing the remaining land and opportunities in the Buckwalter Place MCIP
   • Discussion of possible TCL Culinary Institute location at Buckwalter Place.

NEXT MEETING DATE – THURSDAY, SEPTEMBER 14, 2017

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.