AGENDA CALHOUN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING Monday June 23, 2025 4:30 PM Calhoun County Administration Conference Room 102 Courthouse Drive, Suite St. Matthews, SC 29135

- 1. Call to Order
- 2. Approval of Minutes April 10, 2025 meeting
- 3. Corporation Update
- 4. Add signatories to Economic Development Checking Account
- 5. Executive Session
  - Project Partner
- 6. Approval of Project Partner Agreement
- 7. Approval of PSA
- 8. Adjournment