1) Opening and Roll Call

2) Invocation

3) *Approval of December 10, 2019 Minutes (Pages 4-7)

4) Administration Committee (Pages 8-12)
   a) *Approval to Accept a Donation from Mr. Paul C. Aughtry III to be used for Affordable Housing Efforts Consistent with the Greenville County Redevelopment Authority’s Mission and Approved Consolidated Plan
   b) *Approval to Update and Execute the Programmatic Agreement Between the Greenville County Redevelopment Authority and the South Carolina State Historic Preservation Office (SHPO) for the Administration of HUD-Funded Programs in Greenville County

5) Operations Committee (Pages 13-16)
   a) *Approval of Sales Price – 27 Earnhardt Street (FKA: 301 Old Paris Mountain)

6) Other Business
   a) *Approval to Setup a Subcommittee to Address Economic Development
   b) 2020 Municipal Public Hearing Schedule (Page 17)
   c) 2020-2024 Comprehensive Plan Kickoff Meeting (Page 18)

7) Executive Session. When necessary, the Board convenes in Executive Session for the discussion of negotiations incidental to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the Redevelopment Authority of a claim, or other matters authorized by the South Carolina Freedom of Information Act.

8) Adjournment