GCRA BOARD MEETING AGENDA  
TUESDAY, FEBRUARY 25, 2020 – 12:30 P.M.  
GCRA BOARD ROOM  
Walter Moragne, Chairman

1) Opening and Roll Call  
2) Invocation  
3) *Approval of January 28, 2020 Minutes  
4) *Approval to enter into a Memorandum of Understanding with Parker for Sanitary Sewer Upgrades in the Sterling Community on Streets that will be Improved during the GLDTC Project Number 559C  
5) Administration Committee  
   a) * Approval of an Investor Program for Landlords/Property owners of rental unit  
6) Operations Committee  
   a) *Approval of Amendment to Operations Program Guidelines  
      1. Part Four, Home Repair Grant Program for the Elderly and Disabled, Section II, Guidelines for Eligibility  
      2. Part Five (B), Mortgage Loan Fund Program, Section I. Purpose of the Program, and Section III. Underwriting Criteria, Terms  
   b) *Approval of Revisions to GCRA Vehicle Policy  
7) Other Business  
   a) Update from Subcommittee to Address Economic Development  
8) 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.  
   a) Approval to Authorize the Executive Director to Enter into a Letter of Intent for the Redevelopment of 625 Poinsett Highway.  
9) Adjournment