GCRA BOARD MEETING AGENDA
TUESDAY, JULY 28, 2020 – 12:30 P.M.
TELEPHONICALLY
Teleconference: 929 205 6099; Meeting ID: 830 4582 6630; Passcode: 715663
Walter Moragne, Chairman

1) Opening and Roll Call
2) Invocation
3) *Approval of June 23, 2020 Minutes
4) *Approval to authorize the Executive Director to enter into a purchase agreement for the property located at 625 Poinsett Highway (former Piedmont Shirt Factory Site) with Hartness International.
5) Administration Committee
   a) *Approval of GCRA’s request and acceptance of the Greenville County’s COVID-19 fund.
   b) *Approval of Revision to Non-Discrimination and Harassment Policy of the Employee Handbook
   c) *Approval of Adding an Open-Door Policy to the Employee Handbook
   d) *Approval of Revisions to the Overtime Procedures and Compensatory Time in the Employee Handbook
   e) *Approval of deletion of Physical Examinations and Rejection of Applications in the Employee Handbook
   f) *Approval of the Deletion of Section 8.8.9 Educational Leave and Revision of Section 8.9 Educational Assistance in the Employee Handbook
6) Operations Committee
   a) *Approval of Amendments to the Operations Program Guidelines
      Part Four, Home Repair Program for the Elderly and Disabled, Sections I & II
   b) *Approval of Construction Costs & Sales Prices
7) Other Business
   a) Economic Development Subcommittee Report
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) Discuss the purchase and redevelopment of property located at 220, 240, 270 A Street Greenville, SC 29609 (Poe Mill Site)
9) Executive Director’s Update
10) Adjournment