GCRA BOARD MEETING AGENDA
TUESDAY, AUGUST 25, 2020 – 12:30 P.M.
Walter Moragne, Chairman
Teleconference: 929-205-6099; Meeting ID:896 9286 8658; Passcode: 440753

1. Opening and Roll Call

2. Invocation

3. *Approval of June 23, 2020 Minutes

4. *Approval of July 28, 2020 Minutes

5. *Approval to Authorize the Executive Director to enter into a Purchase and Redevelopment Agreement for the property located at 220, 240, 270 A Street Greenville, SC 29609 (Poe Mill Site)

6. Administration Committee
   a) *Approval of Execution of Engineering Consulting Service Contract with Seamon Whiteside for the Fairview Redevelopment Project.
   b) *Approval of Recommended 2020 Salary Increase for Employees
   c) *Approval to Establish COVID Fund Account with TD Bank
   d) *Approval of Revisions and Additions to the Employee Handbook

7. Operations Committee
   a) *Approval of Proposed Operations Goals for Fiscal Year 2020

8. Other Business
   a) Executive Director’s Update

9. 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.

10. Adjournment