

**GCRA BOARD MEETING AGENDA
TUESDAY, AUGUST 23, 2022 – 12:30 P.M.
GCRA BOARD ROOM
Walter Moragne, Chairman**

- 1) Opening and Roll Call
- 2) Invocation
- 3) *Approval of the June 28, 2022 Board Minutes
- 4) *Approval of the July 26, 2022 Board Minutes
- 5) Administration Committee
 - a) *Approval of the 2022 Recommended Pay Increase for Employees
- 6) Operations Committee
 - a) *Approval of Proposed Active Day Center Lease Agreement
- 7) Other Business
- 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.
- 9) Adjournment