



GCRA

Greenville County Redevelopment Authority

**GCRA BOARD MEETING AGENDA
TUESDAY, OCTOBER 25, 2022 – 12:30 P.M.
GCRA BOARD ROOM
Walter Moragne, Chairman**

- 1) Opening and Roll Call
- 2) Invocation
- 3) *Approval of the September 27, 2022 Board Minutes
- 4) Administration Committee
 - a) *Approval of the 2023 Holiday Schedule
 - b) *Approval to Execute a Professional Consulting Service Contract with Cardno, Inc. now Stantec, for the Brownfield Program
 - c) Key Financial Performance Indicators Report
- 5) Operations Committee
- 6) Other Business
 - a) *Approval of the FY23 Consolidated Budget
 - b) *Approval of the 2023 Committee and Board Meetings
 - c) *Appointment of new GRC Board Members
- 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