



GCRA

Greenville County Redevelopment Authority

**MINUTES
GREENVILLE COUNTY REDEVELOPMENT AUTHORITY
REGULAR SESSION
TUESDAY, JANUARY 24, 2023**

BOARD MEMBERS PRESENT: Walter Moragne, Chairman
Jane Kizer, Vice-Chair
Allen White, Treasurer
Lawrence Black
Amy Coleman
Barry Coleman
David A. Doser
James Hammond
Charlotte Osmer
Todd Yeomans
Lawson Wetli

BOARD MEMBERS ABSENT: Melody Harris

STAFF MEMBERS PRESENT: John Castile, Executive Director
Imma Nwobodu, Program Director
Joe Smith, Operations Director
Pamela Proner, Finance Director
Beverly Robertson, Executive Assistant/HR Manager
Kimberly Bristol, Associate Administrative Specialist

1. **Opening and Roll Call.** The meeting was called to order by the Chairman at 12:30 p.m.
2. **Invocation.**
3. **Approval of the October 25, 2022 Minutes.**

On a motion by Mr. Osmer, seconded by Mr. Hammond, the Board unanimously approved the minutes of the October 25, 2022 Board meeting as presented.

4. **Approval of December 6, 2022 Minutes.**

On a motion by Ms. Osmer, seconded by Ms. Coleman, the Board unanimously approved the minutes of the December 6, 2022 Board meeting as presented.

On a motion by Ms. Coleman, seconded by Mr. Coleman, the Board unanimously approved the Fiscal Year 2023 Audit Committee Members.





6. **Administration Committee Reports.** Ms. Coleman stated that there were no approval items coming out of the Administration Committee.

a) **Key Financial Performance Indicators.** Ms. Proner presented the Financial Highlights Report from November 2022. She stated that \$190,894 was expended for the E. Fairview Project and spent \$11,412 for an acquisition in Greer. Ms. Proner advised that GCRA received the final donation from Paul Autry Funds in the amount of \$25,000. This donation was used for down payment assistance for the first time home buyers program. Ms. Proner then discussed the fraud challenges that staff has faced and the steps that were taken to correct that. GCRA will no longer issue the Vendor List and Check Registry in the board packets or post them on the website. Ms. Proner assured the Board that these reports will still be made available to the Board Members at the Administrative and Operations meetings.

7. **Operations Committee Reports.** Mr. Coleman stated that there were no approval items coming out of the Operations Committee.

8. **Other Business.**


a) **2023 Municipal Public Hearing Schedule.** Ms. Nwobodu presented the public hearing schedule and opened it up for any questions.

Mr. Castile spoke on the meetings with all the municipalities about their Annual Action Plan for the upcoming Fiscal Year. Mr. Castile spoke about the timeliness and the CDBG funds of around \$2 million that need to be spent by May 2nd. He stated a lot of the funding is centered around the work to be done in Brutontown. Ms. Nwobodu spoke on the Iola Wilson Road project which will consist of three new roads for Brutontown which would house fourteen duplexes and fourteen townhomes. Mr. Castile stated this is similar to the Sterling project.

Mr. Castile also stated there are still four homes available for sale. Mr. Smith provided information on the status of the available homes. Ms. Nwobodu explained that after nine months of the homes not selling, in the past these homes were placed in the rental portfolio or offered for a lease to purchase.

Mr. Castile stated that the managers along with the Board Chair will be touring the new office building on February 6th. The possible move to the new building is in late March. Mr. Castile discussed the new lease terms and the future support he is working out with the County Administrator. He also discussed reaching out to the four new Greenville County Council Members to introduce ourselves and to give them some history of GCRA and the projects that staff is working on.

9. **Adjournment.** There being no further business, the meeting was adjourned at 1:22 p.m.


Secretary

