



GCRA BOARD MEETING AGENDA
TUESDAY, JUNE 27, 2023 – 12:30 P.M.
GCRA BOARD ROOM
Walter Moragne, Chairman

- 1) Opening and Roll Call
- 2) Invocation
- 3) *Approval of the May 23,2023 Board Minutes
- 4) Administration Committee
 - a) *Approval of the Compensation Study, Recommendations, and Compensation Philosophy
 - b) *Approval of the FY2024 Recommended Pay Increase for Employees
 - c) *Approval of HOME – ARP funds to Greenville County Human Relations Commission
 - d) *Approval of the Urban County Renewal and Cooperative Agreement
 - e) *Approval to Execute a Professional Service Agreement with Stantec (formerly Cardno) for the Administration of the Brownfield Coalition Grant from the EPA
- 5) Financial Highlights – KPI
- 6) Operations Committee
 - a) * Approval of Proposed Operations Goals for Fiscal Year 2023
 - b) *Approval of Mortgage Loan Fund (MLF) Financing Profile
 - c) *Approval of Construction Profile
- 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