

**GCRA BOARD MEETING AGENDA
TUESDAY, AUGUST 22, 2023 – 12:30 P.M.
GCRA BOARD ROOM
Walter Moragne, Chairman**

- 1) Opening and Roll Call
- 2) Invocation
- 3) *Approval of the July 25, 2023 Board Minutes
- 4) Administration Committee
 - a) *Approval of Financing for the E. Fairview Project Greer
 - b) Financial Highlights - KPI
- 5) Operations Committee
 - a) *Approval of County Partnership for Development of Fairmont Avenue Parcels
 - b) *Approval of the Mortgage Loan Fund (MLF) Financing Profile
- 6) Other Business
 - a) Board Membership
- 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.
 - a) Discussion of a Personnel Matter
- 8) Adjournment