



**This notice was posted in compliance with the South Carolina Freedom of Information Act**

**THE GREENVILLE COUNTY REDEVELOPMENT AUTHORITY**

**SEPTEMBER BOARD OF DIRECTORS MEETING**

**12:30 P.M.**

**TUESDAY, SEPTEMBER 26, 2023**

**GCRA BOARD ROOM  
301 UNIVERSITY RIDGE SUITE S-4300  
GREENVILLE, SC 29601**

- 1) Call to Order Chairman Walter Moragne
- 2) Invocation
- 3) \*Approval of the June 27, 2023 Board Minutes
- 4) \*Approval of the July 25, 2023 Board Minutes
- 5) \*Approval of the August 22, 2023 Board Minutes
- 6) \*Approval of the Fiscal Year 2023 Audit Report (Presentation)
- 7) \*Approval of the Fiscal Year 2024 Consolidated Budget
- 8) Administration Committee
  - a) \*Approval of HOME-ARP Funds to Six (6) Subrecipients
- 9) Operations Committee
  - a) \*Approval of Construction Cost Profile
  - b) \*Approval of Mortgage Loan Fund (MLF) Financing Profile
- 10) Other Business
  - a) GRC Update
- 11) 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) Discuss Executive Director's Evaluation
- 12) \*Approval of Salary Adjustment for the Executive Director
- 13) Adjournment