



**GCRA BOARD MEETING AGENDA  
TUESDAY, OCTOBER 24, 2023 -12:30 P.M.  
GCRA BOARD ROOM  
301 UNIVERSITY RIDGE, SUITE S-4300  
GREENVILLE, SC 29601  
Walter Moragne, Chairman**

- 1) Call to Order Chairman Walter Moragne
- 2) Invocation
- 3) \*Approval of the September 26, 2023 Board Minutes
- 4) Administration Committee
  - a) \*Approval of 2024 Holiday Schedule
  - b) \*Approval of the 2024 Employer Insurance Rates
- 5) Key Financial Performance Indicators Report
- 6) Operations Committee
- 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.
  - a) Discuss Personnel Matter – No action will be taken.
- 9) Adjournment