



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

**THE GREENVILLE COUNTY REDEVELOPMENT AUTHORITY**

**JANUARY BOARD OF DIRECTORS MEETING**

**12:30 P.M.**

**TUESDAY, JANUARY 23, 2024**

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

- 1) Call to Order Chair Charlotte Osmer
- 2) Invocation
- 3) \*Approval of the November 28, 2023, Board Minutes
- 4) \*Approval of the December 5, 2023, Board Minutes
- 5) \*Approval of a 30-day extension on the Miller Place loan with Countybank
- 6) Administration Committee
  - a) Key Financial Performance Indicators Report
- 7) Operations Committee
  - a) \*Approval of the Public Works Profile for Mauldin
  - b) \*Approval to Purchase Proposed Annex Site
- 8) Other Business
- 9) 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.
- 10) Adjournment