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THE GREENVILLE COUNTY REDEVELOPMENT AUTHORITY

FEBRUARY BOARD OF DIRECTORS MEETING

TUESDAY, FEBRUARY 27, 2024

12:30 P.M.

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 January 23, 2024 Board Minutes
- 4) Administration Committee
 - a) *Approval of the South Carolina Local Government Investment Program
 - b) *Approval of the Miller Place Loan Renewal Line of Credit
 - c) *Approval of the Fiscal Year 2024-2026 Audit Service Selection
 - d) *Approval of the Additional HOME-ARP Funds to Greenville County Human Relations Commission for Tenant Based Rental Assistance (TBRA)
 - e) Key Financial Performance Indicators Report
- 5) Operations Committee
- 6) Other Business
- 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) Discuss Personnel Matter – No action will be taken.
- 8) Adjournment