



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

**THE GREENVILLE COUNTY REDEVELOPMENT AUTHORITY
JANUARY BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 23, 2024 at 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 March 26, 2024, Board Minutes
- 4) Administration Committee
 - a) *Approval of City of Fountain Inn's Request to Proceed with a Change of Use Process of a CDBG Funded Property
- 5) Operations Committee
 - a) No Approvals
- 6) Other Business
 - a) *Approval of the Fiscal Year 2024 Annual Action Plan
- 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