



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

**THE GREENVILLE COUNTY REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 25, 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 May 28, 2024, Board Minutes
- 4) Administration Committee
 - a) *Approval of Funding Request from Southpoint Senior Residence
 - b) Financial Highlights - KPI
- 5) Operations Committee
 - a) *Approval of Proposed Operations Goals for Fiscal Year 2024
- 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 a Personnel Matter
- 8) Adjournment