



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

**THE GREENVILLE COUNTY REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
TUESDAY, JULY 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 June 25, 2024 Board Minutes
- 4) *Approval of the July 8, 2024 Special Called Virtual Meeting Minutes
- 5) *Approval of the July 9, 2024 Special Called Meeting Minutes
- 6) *Approval to Appoint Joe Smith as the New Executive Director of the Greenville County Redevelopment Authority
- 7) *Approval of Additional HOME-ARP Funds to Greer Relief
- 8) Administration Committee
 - a) ***Amended** Approval of Additional HOME-ARP Funds to Greenville County Human Relations Commission
 - b) *Approval of the Submission and Execution of Voluntary Cleanup Contract (VCC) with SCDHEC for the former Woodmont High School Property
- 9) Financial Highlights - KPI
- 10) Operations Committee – No action items
- 11) Other Business
- 12) 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.
- 13) Adjournment