

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

The Greenville County Redevelopment Authority Board Meeting Tuesday, September 24, 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) Special Guest, Harold Carey, Retired Executive Director of Greenville Housing Futures 35 Years of Developing Affordable Housing in Greenville
- 4) Introduction of New Staff Member, Levi Chesney
- 5) *Approval of the August 27, 2024 Board Minutes (Pages 5 7)
- 6) *Approval of the Fiscal Year 2024 Audit Report (Presentation)
- 7) Administration Committee (Pages 8 10)
 - a) *Approval of Organizational Chart Changes
 - b) *Approval of Fiscal Year 2025 Consolidated Budget
 - c) Financial Highlights KPI (Page 11)
- 8) Operations Committee (Pages 12 14)
- 9) Other Business
 - a) Greenville Revitalization Corporation Update
 - b) Executive Director Updates
- 10) 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.
- 11) Adjournment