



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

**The Greenville County Redevelopment Authority Board Meeting
Tuesday, October 22, 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 September 24, 2024 Board Minutes (Pages 5 – 9)
- 4) Administration Committee (Pages 10 – 12)
 - a) *Approval of 2025 Holiday Schedule
 - b) *Approval of 2025 Employer Insurance Rates
 - c) *Approval of Revision to GCRA Board By-Laws
 - d) *Approval of Dissolution of Greenville Revitalization Corporation
 - e) Financial Highlights – KPI (Page 13)
- 5) Operations Committee (Pages 14 – 15)
- 6) Other Business
 - a) SC Local Government Investment Pool Financial Statements (Attachment)
 - b) Executive Director Updates
- 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.
- 8) Adjournment