



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

**The Greenville County Redevelopment Authority Board Annual Meeting
Thursday, November 21, 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 October 22, 2024 Board Minutes (Pages 6 – 8)
- 4) Election of Officers
- 5) Board Business for the Next Year
 - a) Review Standing Committee Purpose
 - i) Administration Committee (Page 9)
 - ii) Operations Committee (Page 10)
 - b) Committee Member Assignments TBD
 - c) 2025 Meeting Schedule (Page 11)
- 6) Administration Committee (no meeting)
 - a) Financial Highlights – KPI (Page 12)
- 7) Operations Committee (no meeting)
- 8) Other Business
 - a) Executive Director Updates
- 9) 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.
- 10) Adjournment