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THE GREENVILLE COUNTY REDEVELOPMENT AUTHORITY

DECEMBER BOARD OF DIRECTORS MEETING

12:30 P.M.

TUESDAY, DECEMBER 5, 2023

HALL'S CHOPHOUSE

**550 S. MAIN STREET
GREENVILLE, SC 29601**

- 1) Call to Order Chair Charlotte Osmer
- 2) Invocation
- 3) Introduction of New Board Members
- 4) *Approval of the October 24, 2023, Board Minutes
- 5) Other Business
 - a) Review Standing Committee Purpose
 1. Administration Committee
 2. Operations Committee
 - b) Review 2024 Committee Dates and times
 - c) Review Committee Member Assignments
- 6) 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.
- 7) Adjourn