



**BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 31ST, 2024
9th FLOOR CITY HALL / 11:00AM to 1:00PM**

1. **Call to Order & Opening Remarks**, Mayor Knox White, Chairman
 - a. **Approval of Agenda**
 - b. **Approval of Minutes from August 2024 Meeting**

2. **CEO Strategic Update**, Sam Konduros, President & CEO
 - a. **Highlighted Active Economic Development Projects**
 - b. **Status of Major GCEDC Work Program and Organizational Initiatives**
 - c. **Board Approval for GCEDC Engaging an Attorney for Economic Development Incentives Expertise – Action to be Taken**

3. **GCEDC Finances and FY24-25 Budget Update**, Patricia Dennis, Chief Financial Officer

4. **GCEDC Board Strategic Input Session** – Group Discussion

5. **City Manager Remarks**, Shannon Lavrin

6. **Marketing & Public Relations Update**, Beth Brotherton, Director of Communications

7. **Executive Session (S.C. Code §30-4-70):**

NOTE: GCEDC will conduct an Executive Session which is not open to the public. The GCEDC meeting will adjourn following the completion of the Executive Session. No action will be taken prior to adjourning the meeting.

 - a. **Economic Development**
 - b. **Legal Briefing**

8. **Adjourn**