



**BOARD OF DIRECTORS MEETING  
MONDAY, FEBRUARY 3<sup>RD</sup>, 2025  
9<sup>th</sup> FLOOR CITY HALL / 3:00PM to 5:00PM**

1. **Call to Order & Opening Remarks**, Mayor Knox White, Chairman
  - a. **Approval of Agenda**
  - b. **Approval of Minutes from the October 31, 2024 Meeting**
  
2. **CEO Strategic Update**, Sam Konduros, President/CEO
  - a. **Highlighted GCEDC Year-End Achievements**
  - b. **Economic Development Projects & Core Business Update**
    - i. Leads, Prospects, Projects Pipeline
    - ii. Business Recruitment, Innovation and Research Efforts
  
  - c. **Status of Major GCEDC Work Program and Corporate Initiatives**
    - i. Organizational and Business Plan Development – EIN and 1023 Application
    - ii. Evolution from City Department to Corporation – Attorney Couvillion
    - iii. Investor Relations Platform and Revenue Generation Opportunities
    - iv. Budgetary Update and Implications – OMB Director, Patricia Dennis
    - v. MicroGrant Program Launch Strategy – Board Member Brewster & M. Panasko
  
  - d. **Top Opportunities, Challenges, and Goals for Calendar Year 2025** – Group Discussion
  
3. **Marketing & Public Relations Update** – Michelle Suarez
  
4. **Board & Preliminary GCEDC 2025 Calendar** – Cameron Campbell
  
5. **City Manager and Board Chair Closing Remarks**, Shannon Lavrin and Mayor White
  
6. **Board Member Closing Inputs, Questions, and Feedback**
  
7. **Adjourn** – Board Chairman White