



**BOARD OF DIRECTORS MEETING**  
**St. Patrick's Day / MONDAY, MARCH 17<sup>TH</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 February 3, 2025 Meeting**
  
2. **Strategic Update**, Sam Konduros, President/CEO
  - a. **Business Plan RFP and 1023 Application**
  
  - b. **HR Updates**
    - i. Introduction of Real Estate Development Manager, Jared Hartzell
    - ii. Team Recruitment Update
  
  - c. **Economic Development Projects & Core Business Update**
    - i. Leads, Prospects, Projects Pipeline
    - ii. Business Recruitment and Innovation Initiatives
  
  - d. **Status of Key GCEDC Work Program Initiatives and Corporate Operations**
    - i. **Finances & Budget Process Update** – OMB Director, Patricia Dennis
    - ii. **MicroGrant Program Launch Update** – M. Panasko & Board Member J. Brewster
    - iii. **Marketing & Public Relations Update** – Michelle Suarez
      1. New Greenville City EDC Advertisement
      2. Recent Events and Research Initiatives Update
      3. GCEDC 2025 Calendar Updates
    - iv. **Evolution from City Department to Corporation**
      1. Initial Planning for May 21<sup>st</sup> Strategic Retreat (*time permitting*)
      2. Greenville City EDC Vision Statement Discussion (*time permitting*)
  
3. **Additional Questions/Inputs from Board Members, City Manager & Board Chair**
  
4. **Executive Session (S.C. Code §30-4-70):** *NOTE: The GCEDC Board will leave the Regular Meeting to conduct an Executive Session which is not open to the public. The Board Meeting will adjourn following the completion of the Executive Session. No action will be taken prior to adjourning the meeting.*

**Economic Development / Legal Briefing**

5. **Adjourn** – Board Chairman White