

**AMENDED
GLDC BOARD OF DIRECTORS MEETING
CALLED TELEPHONIC MEETING
THURSDAY, DECEMBER 14th, 2023
DIAL IN # 864.520.1396
8:00 A.M.**

**PLEASE NOTE THIS MEETING IS BEING HELD BY TELEPHONE CONFERENCE
CALL**

1. Call to Order
2. **Approval of Agenda**
3. **Approval of Minutes from November 2023 Meeting**
4. Financial Report
5. Executive Session Pursuant to S.C. Code Ann. § 30-4-70; Action May Follow in Open Session
 - *Discussion of Proposed Contractual Matter Involving Economic Development Incentives for Boyd Cycling*
6. Executive Session Pursuant to S.C. Code Ann. § 30-4-70; Action May Follow in Open Session
 - *Discussion of Proposed Contractual Matter Involving Supermoon*
7. Update from the Board & Staff
8. Adjourn