

GLDC BOARD OF DIRECTORS MEETING
“AMENDED”
CALLED TELEPHONIC MEETING
THURSDAY, July 11th, 2024
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 May 2024 Meeting**
4. Financial Report with Update on BandWagon
5. The Innovate Fund Board Nomination- Action to Follow
6. 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 Palmetto Innosphere and FoundersvilleVC*
7. Update from the Board & Staff
8. Adjourn