

**GLDC BOARD OF DIRECTORS MEETING  
CALLED TELEPHONIC MEETING  
THURSDAY, AUGUST 8th, 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 July 2024 Meeting**
4. Financial Report with Presentation from The Innovate Fund
5. Presentation by Kiyatec
6. Presentation by Palmetto Innovasphere
7. 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 Kiyatec and Palmetto Innovasphere*
8. Update from the Board & Staff
9. Adjourn