

**GLDC BOARD OF DIRECTORS MEETING
CALLED TELEPHONIC MEETING
THURSDAY, FEBRUARY 13, 2025
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 January 2025 Meeting**
4. Financial Report
5. Nominating Committee, Action to be Taken
6. Presentation Regarding Upstate Warrior Solution Grant Program, Action to be Taken
7. Presentation and Update from Real Motors
8. Discussion and Update on Kiyatec
9. 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 Real Motors and Kiyatec*
10. Update from the Board & Staff
11. Adjourn