

**GLDC BOARD OF DIRECTORS' MEETING  
THURSDAY, DECEMBER 11TH, 2025  
DIAL IN # 864.520.1396  
8:00 A.M.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of November 13<sup>th</sup>, 2025 Meeting
4. Financial Report
5. Presentation and Update from Kiyatec
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 Hoowaki and Kiyatec*
  - *Discussion of Proposed Employment of Program Manager*
  - *Discussion of Proposed Contractual Arrangement with the City*
7. Update from the Board & Staff
8. Adjourn