

**Greenville Area Development Corporation
Board Meeting
GADC Large Conference Room
233 N. Main Street, Suite 250, Greenville, SC 29601
Wednesday, June 5, 2019
12:00 p.m.**

Agenda

1. **Call to Order & Gavel Transfer** - Marshall Franklin
2. **Opening Introduction of Visitors** – Chair Haines
3. **Introduction of New Board Members** – Chair Haines
Justin Bagwell
Don Erickson
Barry Leasure
4. **Award to Tom Quantrille** for his service with the GADC Board of Directors – Chair Haines
5. **Minutes:** April 3, 2019 Meeting – Chair Haines
Action: Motion to approve the minutes of the April 3, 2019 board meeting
6. **Chairman’s Report**
7. **Financial Statements:** April 30, 2019 Financial Statements – Treasurer Case
Action: Receive as information
8. **Budget:** FY 2020 Budget – Treasurer Case
Action: Motion to approve the budget for FY 2020 as presented April 3, 2019
9. **Audit & 990 Preparation** – Treasurer Case
Action: Motion to approve the selection of Bradshaw, Gordon and Clinkscales, LLC for FY 2019-
FY 2023 audit and tax return preparation
10. **President’s Report** – Kevin Landmesser
11. **Other Business** – Chair Haines
12. **Executive Session** - Chair Haines
Motion to go into Executive Session to discuss personnel matters or matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body. (Section 30-4-70(a)(1)(5))
13. **Upcoming Board Meetings:**
 - August 7, 2019
 - September 4, 2019
 - October 2, 2019
14. **Other Upcoming Events & Committee Meetings:**
 - July: Prospective Investor Luncheon
 - August: Investor Luncheon
15. **Adjourn**