

**Greenville Area Development Corporation
Board Meeting**

**GADC Large Conference Room
233 N. Main St., Suite 250, Greenville SC 29601**

**Wednesday, March 4, 2020
Noon**

Agenda

1. **Call to Order**
2. **Introduction of Visitors**
3. **Minutes:** February 5, 2020 Meeting
Action: Motion to approve the minutes of the November 6, 2019 board meeting
4. **Minutes Change:** January 8, 2020 board meeting minutes change request.
Action: Motion to change the word “improve” to “impact” in the first sentence of the chair’s report in the January 8, 2020 board meeting minutes (item #3) so that it will read “Chair Haines reported that GADC needs to position itself strategically to impact and/or...”
5. **Chair’s Report:** Crystal Morphis’ Results for Review to Discuss at April 1, 2020 board meeting.
6. **Financial Statements for Quarter Ended December 31, 2019**
Action: Receive as Information
7. **The Future of the Auto Industry presented by David Clayton of CU-ICAR**
8. **Policies Review**
Action: Receive and review at this meeting in order to approve at April 1 meeting
9. **President’s Report**
10. **Executive Session**
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))
11. **Other Business**
12. **Upcoming Board Meetings:**
 - April 1, 2020 – Avalanche Consulting – information regarding their services
 - June 3, 2020 – Greenville Tech Prepares Future Workforce presented by Dr. Keith Miller
13. **Other Upcoming Events & Committee Meetings:**
 - March 31, 2020 – Fox Hill Business Park Reveal at Greenville One Center 10:00-11:30
 - May 13 or 14, 2020 – Annual Meeting – Date and Details TBD
14. **Adjourn**