

**Greenville Area Development Corporation
Board Meeting**

**Greenville County Square
301 University Ridge, Suite 400 Greenville, SC 29601**

**Wednesday, January 5, 2022
Noon**

Agenda

1. **Call to Order**
2. **Introduction of Visitors**
3. **Minutes:** November 3, 2021 Meeting
Action: Motion to approve the minutes of the November board meeting
4. **Chair's Report:**
5. **Recognizing Paula Gucker:**
6. **Finance Committee Report:**
7. **President's Report:**
8. **Strategic Plan Update:**
9. **Executive Session**
Motion to go into Executive Session to discuss 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))
10. **Other Business**
11. **Upcoming Board Meetings:**
 - February 2, 2022
12. **Adjourn**