

**GLDC BOARD OF DIRECTORS MEETING
CALLED TELEPHONIC MEETING
THURSDAY, FEBRUARY 9, 2022
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 2023 Meeting**
4. Financial Report
5. Executive Session Pursuant to S.C. Code Ann. § 30-4-70
 - *Discussion of Proposed Contractual Matter Involving Economic Development Incentives for Project BandWagon.*
 - *Discussion of Proposed Contractual Matter Involving Economic Development Incentives for Project Darby.*
6. Discussion of Proposed Contractual Matter Involving Economic Development Incentives for Project BandWagon - Action May Follow.
7. Discussion of Proposed Contractual Matter Involving Economic Development Incentives for Project Darby - Action May Follow
8. Discussion Regarding Forgivable Loan Program– Action May Follow
9. Update from the Board & Staff
10. Adjourn