



# AGENDA

## JOINT DEVELOPMENT & FINANCE COMMITTEE OF THE GTA BOARD OF DIRECTORS

100 W. McBee Avenue, Greenville, SC 29601

(Board Conference Room)

Tuesday, April 16, 2019 – 9:00 a.m.

**Contact Liaison:** Gary Shepard

**Staff Liaison:** Lorrie Brown

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1. **Call to Order**
  2. **Determination of Quorum & Roll Call**
  3. **Approval of March 19, 2019, Development Committee Meeting Minutes**
  4. **Approval of February 15, 2019, Finance Committee Meeting Minutes**
  5. **Welcome and Introductions**
  6. **Public Comments (Limit to 3 minutes)**
  7. **Development Reports**
    - a. KPI Report
    - b. On Time Performance Report
    - c. Marketing Report
    - d. Strategic Milestone Report
  8. **Finance Reports**
    - a. Review: City's Monthly Reporting
    - b. Review & Action Item: City Invoice
    - c. Review & Action Item: Other Invoices
  9. **Adjournment**
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**Future Meeting Dates:**

**Next GTA Board Meeting:** Thursday, April 25, 2019 at 12:30 p.m.

**Next Finance Committee Meeting:** Friday, May 17, 2019 at 9:30 a.m.

**Next Development Committee Meeting:** Tuesday, May 21, 2019 at 9:00 a.m.