

GTA Board of Directors Meeting

100 W. McBee Avenue, Greenville, SC 29601

(Board Conference Room)

Thursday, July 25, 2019 – 12:30 p.m.

Contact Liaison: James Keel

Staff Liaison: Lorrie Brown

1. **Call to Order**
 2. **Determination of Quorum & Roll Call**
 3. **Approval of June 27, 2019 GTA Board of Directors Meeting Minutes**
 4. **Welcome and Introductions**
 5. **Public Comments (Limit to 3 minutes)**
 6. **Presentations**
 - a. **Director's Report – James Keel**
 7. **Committee Reports**
 - a. **Development Committee Report**
 - b. **Finance Committee Report**
 - i. **Consider recommendation to pay invoices – ACTION**
 8. **New Business**
 - a. **Disadvantaged Business Enterprise (DBE) Goal – ACTION**
 9. **Adjournment**
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Future Meeting Dates:

Next GTA Board Meeting: Thursday, August 22, 2019 at 12:30 p.m.