

**GLDC BOARD OF DIRECTORS MEETING
CALLED TELEPHONIC MEETING
THURSDAY, JANUARY 12, 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 November 2022 Meeting**
4. Financial Report
5. Contractual Matter Involving an Economic Development Project for BandWagon. Includes Executive Session- Action to be Taken
6. Contractual Matter Involving an Economic Development Project for Project Castle. Includes Executive Session- Action to be Taken
7. Personnel Matter Includes Executive Session- Action to be Taken
8. Discussion Regarding Challenge/Infrastructure Grants– Action to be Taken
9. Update from the Board & Staff
10. Adjourn