



BOARD OF DIRECTORS' MEETING

September 11, 2023

6:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

**1. Call to Order.....Barbara Blain-Bellamy,
Chair**

- Invocation
- Introduction of Guests
- Determination of Quorum
- Approval of the August 14, 2023 Minutes

2. Action Items:

- a. Finance Report.....**Arnold Johnson,
Deputy Director of Finance & Administration**
- b. CAPER Adoption.....**Marsha Smith,
Grant Services Director**
- c. SC BEST Brownfields Ranking.....**Leigh Kane,
Local Planning Services Director**

3. Information Items:

- a. Grant Services Update**Marsha Smith,
Grant Services Director**
- b. Southeast Crescent Region Information.....**Kerri Kellahan,
Local Government/Business Services Administrator**

**4. Executive Director's Report.....Sarah Smith,
Executive Director**

5. Next Meeting: October 9, 2023

6. Adjournment