



BOARD OF DIRECTORS' MEETING

October 9, 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 September 11, 2023 Minutes

2. Action Items:

a. Finance and Budget

1. Budget Amendment R1.....**Jerry Oakley,
Finance Committee Chair**

2. State Investment Pool Resolution.....**Jerry Oakley,
Finance Committee Chair**

3. Finance Report.....**Arnold Johnson,
Deputy Director of Finance & Administration**

b. HOME Amendment.....**Marsha Smith,
Grant Services Director**

c. SC BEST Brownfields Ranking.....**Rusty Gaskins,
Business & Economic Services Manager**

d. Disadvantaged Business Enterprise (DBE) Policy.....**Elizabeth Tucker,
Senior Transportation & Transit Planner**

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

4. Next Meeting: November 13, 2023

5. Adjournment