



Board of Directors Meeting

Wednesday, May 13, 2026 – 12 noon to 1:30 p.m.

GADC Executive Conference Room | 4th Floor North Tower
301 University Ridge, Suite N-4300, Greenville, SC 29601

A G E N D A

- I. **Call to Order**
- II. **Introduction of Visitors**
- III. **Review & Approve Minutes:** April 1, 2026
- IV. **Chair's Report**
- V. **President's Report**
 - Investor Relations**Vice President's Report**
 - Prospect Activity
- VI. **Sites & Tools Committee**
 - Adaptive Reuse Study
- VII. **Personnel Committee**
 - Nomination & Election of GADC Board Officers
- VIII. **Upcoming Meetings**
 - GADC Investor Annual Meeting | Wednesday, June 10, 2026 | 11:30 a.m. to 1:30 p.m. | The L
 - **NO BOARD MEETING JUNE OR JULY**
 - Next Board Meeting | Wednesday, August 5, 2026 | 12 noon-1:30 p.m. | GADC Office
- IX. **Executive Session:** Motion to go into Executive Session to discuss personnel matters or matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by GADC. (Section 30-4-70(a)(1)(5))
- X. **Adjourn**