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Board Meeting

Tuesday, September 15, 2015

12:00 PM

Laurens County Memorial Hospital

***MEETING AGENDA***

1. Welcome / Call to Order / Invocation – Stan Bryson
2. Approval of Agenda – Stan Bryson
3. Approval of 7/21/15 Minutes – Stan Bryson
4. Review of July/August Financials & Investor Update – Lynn Finley

***Business/Reports***

1. Existing Industry/Retail Update – Jon Coleman
2. Economic Development Update – Marvin Moss
3. CEDC Update – Frank Stovall
4. Laurens ED Update – John Young
5. Upstate Alliance Update – John Lummus
6. Sale of Property – Marvin Moss
7. Finance Committee Update – Frank Stovall

***Executive Session (if needed)***

1. Employment Matter

***Reconvene Regular Meeting***

1. Other Business

***Adjourn***