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Board Meeting

Tuesday, July 21, 2015

12:00 PM

Laurens County Chamber of Commerce

***MEETING AGENDA***

1. Welcome / Call to Order / Invocation – Stan Bryson
2. Approval of Agenda – Stan Bryson
3. Approval of 5/19/15 Minutes – Stan Bryson
4. Review of May/June Financials & Investor Update – Lynn Finley

***Business/Reports***

1. 2014 Audit Report – Matt Phillips McKinley Cooper
2. Existing Industry/Retail Update – Marvin Moss
3. Economic Development Update – Marvin Moss
4. CEDC Update – Collie Lehn
5. Laurens ED Update – John Young
6. Upstate Alliance Update – John Lummus
7. Review of Land Sale – Marvin Moss

* Project Tundra Addition
* Financial Committee Report – Frank Stovall

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

1. Employment Matter
2. Legal Briefing on a Contractual Matter

***Reconvene Regular Meeting***

1. Other Business

***Adjourn***