



Thursday, October 3, 2019
Board of Trustees - Special-Called Meeting

Board Room
75 Calhoun Street
11:00 a.m.

1. Opening Items - 11:00 a.m.

- A. Call to Order
- B. Adoption of Agenda
- C. Convene in Executive Session to Consider One Item Covered by Attorney-Client Privilege

2. Executive Session - Approximately 11:05 a.m.

- A. Contractual Matter - Tax Increment Financing (TIF) Alternative Proposal pursuant to SC Code 30-4-70(a)(2)

3. Open Session Reconvened - Approximately 11:25 a.m.

- A. Reconvene Open Session

4. Action on Executive Session Item

- A. Contractual Matter - Tax Increment Financing (TIF) Alternative Proposal pursuant to SC Code 30-4-70(a)(2)

5. Public Comments - Agenda Item - Approximately 11:30

- A. Public Comments - Agenda Item

6. Closing - Approximately 11:40 a.m.

- A. Adjournment
"Students are the Heart of Our Work"