

**GLDC BOARD OF DIRECTORS MEETING
CALLED TELEPHONIC MEETING
THURSDAY, May 12th, 2022
DIAL IN # 864.520.1396
8:00 A.M.**

**PLEASE NOTE THIS MEETING IS BEING HELD BY TELEPHONE
CONFERENCE CALL**

1. Call to Order
2. Approval of Minutes from March & April Meeting
3. Financial Report to include updates on activity
4. Village Launch Presentation and Update- Action to be Taken
5. Upstate Warrior Presentation- Action to be Taken
6. Abundance Capital Presentation and Update- Action to be Taken
7. Contractual Matter Involving Loan Request for Hoowaki Economic Development Project. Includes Executive Session- Action to be Taken
8. Contractual Matter Involving a Loan Request for Surcee.com Economic Development Project. Includes Executive Session- Action to be Taken
9. Project Darby Economic Development Project Discussion. Includes Executive Session- Action to be Taken
10. Project Wilderbrand Economic Development Project Discussion. Includes Executive Session- Action to be Taken
11. Updates from the Board & Staff
12. Adjourn