## AGENDA CALHOUN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING

Thursday, December 7, 2023 9:00 AM

Calhoun County Administration Conference Room 102 Courthouse Drive, Suite St. Matthews, SC 29135

- 1. Call to Order
- 2. Appointment of officers
- 3. Approval of Minutes November 9, 2021 meeting
- 4. By-Laws Discussion
- 5. Executive Session
  - Project Wally
  - Project Rodeo
  - Project Integrity
- 6. Adjournment