



**Greenville
Utilities**

AGENDA

Regular Meeting – August 20, 2020
12:00 noon – Virtual Meeting

Call to Order

[Chair Parker Overton]

12:00

Ascertain Quorum with Roll Call

[Amy Wade]

Acceptance of the Agenda

[Chair Parker Overton]

Introduction of New Commissioner – Kristin S. Braswell

[Chair Parker Overton]

1. Approval of Minutes

[Chair Parker Overton]

Regular Meeting: July 16, 2020

2. Review of Monthly Financial Statement – July 31, 2020 (Preliminary)

[Jeff McCauley]

3. Consideration of Lease Agreement with EL Land, LLC

[Tony Cannon]

Information Items

4. Update on Efforts to Diversify Applicant Pools

[Chris Padgett : Richie Shreves]

5. Capital Project Updates

[Chris Padgett]

6. General Manager's Report

[Tony Cannon]

7. Board Chair's Remarks/Report

[Chair Parker Overton]

8. Board Members' Remarks

[Board]

Notice of Upcoming Meetings/Functions:

[Chair Parker Overton]

GUC Regular Meeting, Thursday, September 17, 2020, 12:00 noon

Closed Session

N.C.G.S. 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment.

Adjournment

[Chair Parker Overton]

1:00