



BOARD OF DIRECTORS

**DONALD H. NICKELL, JR., CHAIR
ELIZABETH A. SEMAN, VICE CHAIR
ANNE S. ELLEFSON, SECRETARY**

REGULAR MEETING

**DECEMBER 19, 2016 – 1:30 PM
HAYNSWORTH SINKLER BOYD, P.A.
ONE BUILDING, 1 N. MAIN STREET
GREENVILLE, SOUTH CAROLINA 29601**

AGENDA

Welcome/Introductions

- ITEM 1) Consent Agenda:
- Approval of Minutes of the regular meeting held on February 2, 2016
- ITEM 2) Director's Report
- ITEM 3) New Business
- ITEM 4) Executive Session:
- To discuss matters relating to the provision of services encouraging location or expansion of industries or other businesses in the area served by ITIC.

Adjourn