

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE NORTH CHARLESTON RENAISSANCE, INC. WEDNESDAY, MAY 21, 2025 5:30 PM

- I. Roll Call
- II. First Amendment to Purchase and Sale Agreement by Eagle Landing NCR, LLC and Eagle Landing NCR 2, LLC.
- III. Resolution of the Board of North Charleston Renaissance, Inc. Authorizing the Creation of Eagle Landing Properties LLC and Deferral of Developer Fee for 2055 Eagle Landing Boulevard.
- IV. North Charleston Renaissance commits a loan of \$600,000.00 to the project to be developed at 2055 Eagle Landing Blvd, owned by Eagle Landing NCR2, LLC.
- V. Adjourn