



*****Public Notice*****

The Summerville Redevelopment Corporation

will hold a meeting on Tuesday, January 8, 2019

5:30 p.m.

Annex Building – 200 South Main Street, Summerville, SC 29483

Third Floor – Council Chambers

AGENDA

1. Approval of Minutes
 - a. January 11, 2018
2. 2018 Financial Report
3. 2018 Taxes
4. 2019 Liability Insurance
5. 2019 D&O Insurance
6. Election of Officers
7. Distribution and collection of Conflict of Interest forms
8. Executive Session: legal matters
 - i. Legal matter concerning RDC property
9. Action to be taken related to Executive Session
10. Adjourn



**Minutes of Summerville Redevelopment Corporation Meeting
January 11, 2018**

The Summerville Redevelopment Corporation met on Thursday, January 11, 2018, immediately preceding the Summerville Town Council meeting. Present were Chairman Wiley Johnson and Commissioners Christine Czarnik, Kima Garten-Schmidt, Aaron Brown, Walter Bailey, Bob Jackson and Bill McIntosh. Members of the press and the public were duly notified of the meeting and were also present.

Chairman Wiley Johnson called the meeting to order at 5:30pm.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Jackson made a motion, seconded by Mr. Brown, to accept the minutes of the December 14, 2017 Redevelopment Corporation minutes as presented. The vote carried unanimously. Mr. Bailey abstained from the vote, as he did not attend the December 14, 2017 meeting.

Mr. Jackson made a motion, seconded by Mr. Bailey, to amend the agenda to include approval of the July 13, 2017 Redevelopment Corporation minutes. The motion carried unanimously.

Mr. Brown made a motion, seconded by Ms. Czarnik, to accept the minutes of the July 13, 2017 as presented. The motion carried unanimously.

NEW BUSINESS

There was no new business.

OLD BUSINESS

Ms. Czarnik stated that she has not yet received quotes from three CPAs for filing the proper tax forms for the Redevelopment Corporation. She put forth that the financials of the past fiscal year 2017 will be submitted for acceptance at the next meeting of the Redevelopment Corporation.

ADJOURN

There being no further business, Commissioner Jackson made a motion, seconded by Mr. Brown to adjourn the meeting. The motion carried, and the meeting was adjourned at 5:37pm.

Respectfully submitted,

APPROVED:

Beth Messervy
Clerk to the RDC

William W. Johnson
Chairman

SUMMERVILLE REDEVELOPMENT CORPORATION

Statement of Cash Activity

As of December 31, 2018

Beginning Balance, 01-01-2018	6,436.99
<u>Cash Inflows</u>	
	0.00
Total Cash Inflows as of 12-31-2018	0.00
<u>Cash Outflows</u>	
Dorchester County Treasurer	(440.85)
Taylor Agency Insurance - Public Entity Liability	(4,266.00)
Penn National Insurance - General Liability	(553.00)
Bank Fees	(58.00)
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Total Cash Outflows as of 12-31-2018	(5,317.85)
Ending Balance, 12-31-2018	<u><u>1,119.14</u></u>