



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

The Summerville Redevelopment Corporation

will hold a meeting on Thursday, January 14, 2021

12:00pm

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

Third Floor – Council Chambers

AGENDA

1. Call to order
2. Approval of Minutes
 - a. November 14, 2019
 - b. January 15, 2020
3. Proposed Amendment to By Laws to allow for electronic meetings
4. Discussion and approval of the transfer of properties TMS#137-07-04-005.000, .98 ac., 208 S. Cedar St.; TMS# 137-07-04-007.000, .37 ac., 213 W. 2nd S. St.; and, TMS# 137-07-04-002.000, .60 ac, 210 W. Richardson Ave. from the Summerville Redevelopment Corporation to the Town of Summerville
5. Adjourn



**Minutes of Summerville Redevelopment Corporation Meeting
November 14, 2019**

The Summerville Redevelopment Corporation met on Thursday, November 14, 2019. Chairman Wiley Johnson and Commissioners Christine Czarnik, Walter Bailey, Aaron Brown, Bob Jackson, Kima Garten-Schmidt, and Bill McIntosh were present. Members of the press and the public were duly notified.

Chairman Wiley Johnson called the meeting to order at 5:45pm.

Mr. Bailey made a motion, seconded by Ms. Czarnik, to approve the minutes of the January 8, 2019 RDC meeting. The motion carried unanimously.

Treasurer Christine Czarnik reviewed the annual administrative duties of the Treasurer, since she would no longer be serving in 2020. Chairman Johnson stated that a meeting in January 2020 was mandatory.

Mr. Brown made a motion, seconded by Mr. McIntosh, to adjourn the meeting. The motion carried, and the meeting adjourned at 5:49pm.

Respectfully submitted,

APPROVED:

Beth Messervy

Bob Jackson

Town Clerk

Vice Chairperson



**Minutes of Summerville Redevelopment Corporation Meeting
January 15, 2020**

The Summerville Redevelopment Corporation met on Wednesday, January 15, 2020. Chairman Ricky Waring and Commissioners Terry Jenkins, Walter Bailey, Kima Garten-Schmidt, Aaron Brown, Bob Jackson and Bill McIntosh were present.

Chairman Ricky Waring called the meeting to order at 5:00pm.

Mr. Jackson made a motion, seconded by Ms. Garten-Schmidt, to approve the minutes of the November 22, 2019 RDC meeting. The motion carried.

Mr. Jenkins made a motion, seconded by Mr. Jackson, to approve the Mayor as Chairman, Mayor Pro Tem as Vice Chairman, Madelyn Robinson as Secretary, and Andrew Shelton as Treasurer. The motion carried.

Members of the RDC were given a Code of Conduct and Ethics to sign.

There being no further business, the meeting adjourned at 5:05pm.

Respectfully submitted,

APPROVED:

Beth Messervy
Town Clerk

Ricky Waring
Chairperson

**Resolution to Amend By-Laws of the Summerville Redevelopment Corporation by
providing for Telephonic/Electronic Meetings and to Provide for Quorum Counting
Members Attending by Telephonic/Electronic Means**

WHEREAS, because of the recent increase of COVID-19 cases and deaths and the forecast of public health officials the continued threat of COVID-19 it is necessary for the Summerville Redevelopment Corporation (RDC) to amend its bylaws to combat COVID-19 (or any other natural disaster in the future threatening the public safety and welfare of the community and RDC Employees/Officials) by allowing for virtual and/or telephonic meetings and to establish a Quorum by counting those members attending by virtual and/or telephonic means,

NOW, THEREFORE, be it resolved by the RDC its By-Laws, Section 5.03 Quorum: Manner of Acting, shall be amended as follows:

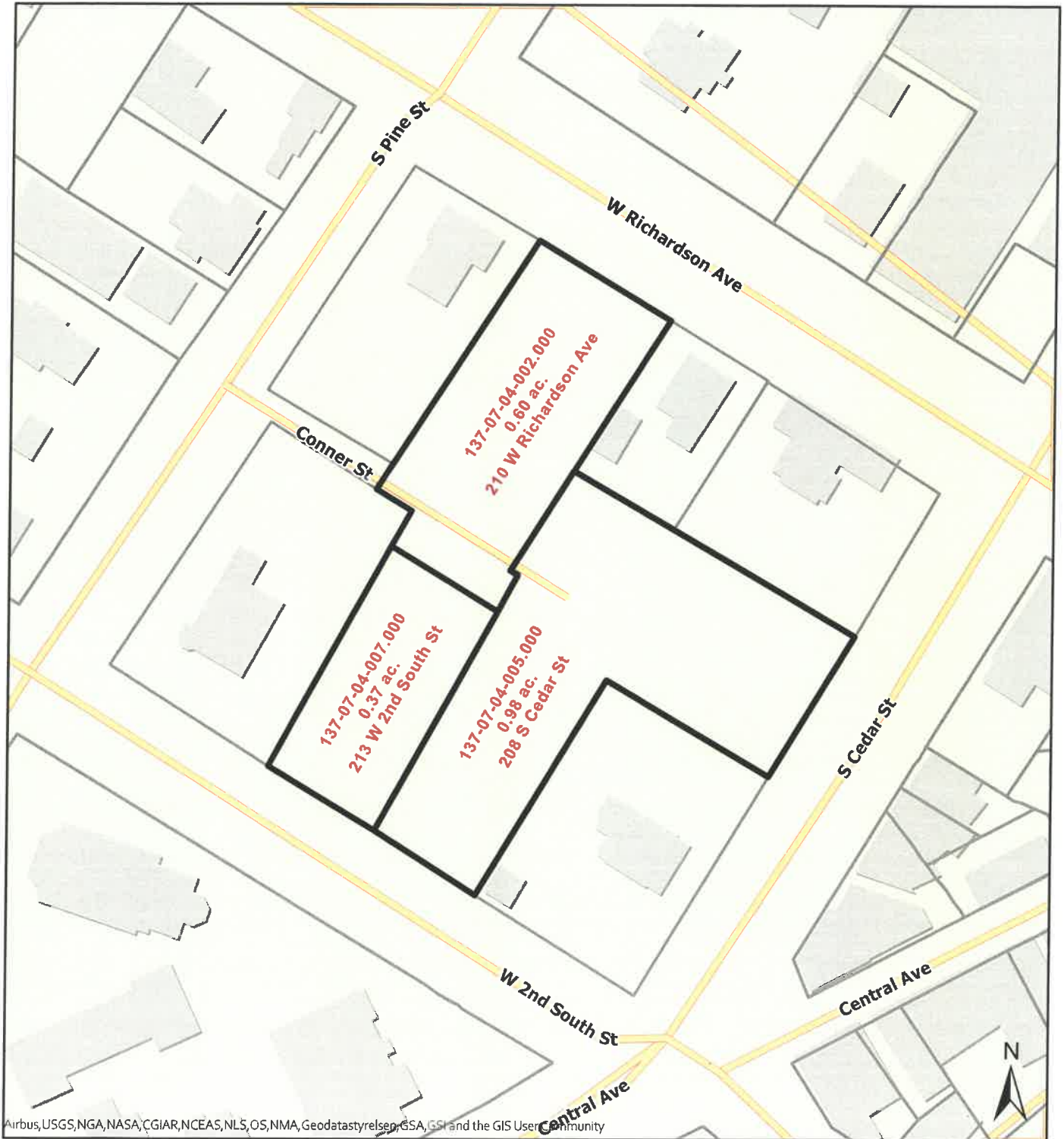
1. Any by-law, resolution or policy of the RDC that conflicts with the provisions hereof shall be and is hereby suspended and superseded.
2. RDC meetings may be held electronically and/or telephonically, subject to the provisions as stated above.
3. Said meetings must be live streamed to the public.
4. A Quorum necessary in order for the RDC to conduct business at its meetings may be obtained by counting Members attending by telephonic and/or electronic means.
5. This Amendment to the RDC By-Laws shall take effect as of the day and hour it is enacted by the Board and the original of this document shall be made a part of the RDC By-Laws.

By motion and passed unanimously, it is so resolved.


Dated the ___ day of _____, 2021 _____

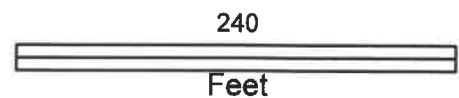
Chairman

Summerville Redevelopment Corporation



Airbus, USGS, NGA, NASA, CGIAR, NCEAS, NLS, OS, NMA, Geodatastyrelsen, GSA, GSI and the GIS User Community

-  RDC Properties
-  Summerville Parcels
-  Street Centerlines
-  Town Boundary



This map is a graphic representation of data obtained from various sources. All efforts have been made to warrant the accuracy of this map; however, the Town of Summerville disclaims all representation and liability for the use of this map.

5.03 Quorum; Manner of Acting

Add the following:

(d) The Board is hereby authorized to conduct public meetings via electronic means or in hybrid-form wherein some members of the Board attend electronically while others attend in-person, provided the medium for such meeting, whether telephonic, broadcast video, computer-based, or other electronic media, or any combination of these, and the conduct of the electronic meeting, allows for the follow standards and practices to be met:

(i) At the beginning of any meeting, the Chairman shall poll the members of the Board to confirm attendance, and any member of the Board attending by way of electronic media shall be considered present (as such term is used in this Section 5.03) for the purposes of constituting a quorum. A quorum may be comprised of those members attending electronically.

(ii) Throughout the duration of the meeting, all members of the Board, as well as any officials or staff required to speak at such meeting, must have the capability to be heard at all times by any other member of the Board and by the general public.

(iii) Any vote of the Board must be conducted by individual voice vote of the members of the Board, who shall verbally indicate their vote on any matter by stating "yay" or "nay" or any similar determination. All individual votes shall be recorded by the Secretary of the Board, or other designated staff member, as appropriate. Where appropriate, roll-call voting may be utilized.

(iv) Meetings shall be recorded or minutes kept in the same manner as regular in-person meeting as required by the Act.

(vii) With respect to any public hearing that is required by law to be held in connection with any proposed action of the Board, electronic public hearings shall be permitted. Individuals wishing to provide written comments for any such public hearing may email comments to the Secretary of the Board or other designed staff member no later than one hour prior to the scheduled time for such public hearing, and the comments shall be read aloud during the public hearing. Individuals wishing to speak at the public hearing shall sign up with the Secretary of the Board or other designed staff member no later than one hour prior to the scheduled time for the public hearing. The Secretary of the Board or other designed staff member shall contact those who wish to speak at the public hearing by phone, in the order the requests were received, to admit them to the public hearing. Public hearings shall otherwise be conducted in accordance with all other rules and procedures of the Board. Notices of public hearings shall include detailed instructions regarding the manner in which the public hearing shall be held. Additionally, the Board, acting through staff, may establish separate rules and procedures for public hearings, if any, so long as the public is able to effectively participate in the public hearing with the Board such that the spirit and purpose of the public hearing is fulfilled.

(e) Executive sessions shall be permitted in accordance with the provisions of the South Carolina Freedom of Information Act (the "Act") and the Board shall properly announce its reason for going into any executive session in conformance with the Act. Upon the entry into any executive

session, meeting minutes need not be kept and the meeting utilized for such executive session may be held by (i) a separate telephonic, broadcast video, computer-based, or other electronic media, or any combination of these wherein the public shall not be permitted to participate, or (ii) on the initial telephonic, broadcast video, computer-based, or other electronic media, or any combination of these, with the implementation of necessary participation or listening restrictions, provided that in either instance all members of the Board must have the capability to be heard at all times.