



Minutes of Summerville Redevelopment Corporation Meeting January 8, 2019

The Summerville Redevelopment Corporation met on Tuesday, January 8, 2019. Commissioners Christine Czarnik, Kima Garten-Schmidt, Aaron Brown, Bob Jackson and Bill McIntosh. Chairman Wiley Johnson and Walter Bailey were absent. Members of the press and the public were duly notified of the meeting and were also present.

Vice Chairman Bob Jackson called the meeting to order at 5:33pm. He turned the meeting over to Commissioner Christine Czarnik.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Ms. Garten-Schmidt made a motion, seconded by Mr. McIntosh, to accept the minutes of the January 11, 2018 Redevelopment Corporation minutes as presented. The vote carried unanimously.

2018 FINANCIAL REPORT

Treasurer Christine Czarnik presented the 2018 Financial Report. The RDC collected no income from 2018. The RDC paid Dorchester County \$440.85 for solid waste user fee and stormwater fee. They paid Taylor Agency \$4266.00 for public entity insurance and paid \$553.00 to Penn National for general liability insurance. The RDC also had \$58.00 in bank fees. Ms. Czarnik reported that there is roughly \$700 in the RDC bank account right now and that more money is needed to pay the insurance for 2019.

Mr. Brown made a motion, seconded by Mr. Jackson, to add to the agenda for the Council meeting on Thursday, January 10, 2019 a request from the RDC to transfer \$5,000 from the HTAX bond proceeds to the RDC account to cover the expenses for 2019. The motion carried unanimously.

Mr. Brown asked Ms. Czarnik to please inquire about increasing the amount of coverage in liability insurance from \$1 million to \$2 million. Some discussion followed regarding what is covered by the RDC's insurance policies.

2018 TAXES

Ms. Czarnik reported that she filed the 2016 taxes with a penalty abatement. She also reported that she amended the 2015 returns, as they were not filed properly. Ms. Czarnik stated that she filed the 2017 returns in a timely manner and that she will file the 2018 taxes as well.

2019 LIABILITY AND D&O INSURANCE

This topic was discussed during the financial report agenda item. There was no further discussion.

ELECTION OF OFFICERS

Mr. McIntosh made a motion, seconded by Mr. Jackson, to reappoint Ms. Czarnik as Treasurer and Ms. Garten-Schmidt as Secretary of the RDC for another year. The motion carried unanimously.

CONFLICT OF INTEREST FORMS

Town Clerk Beth Messervy distributed the conflict of interest forms, which are required in the RDC bylaws. The commissioners in attendance completed their forms and returned them to Ms. Messervy.

EXECUTIVE SESSION

Ms. Czarnik explained the topics to be discussed in Executive Session: Legal matter concerning RDC property. Mr. Jackson made a motion, seconded by Mr. Brown, to enter into Executive Session at 5:44pm. The motion carried unanimously.

ACTION TO BE TAKEN RELATED TO EXECUTIVE SESSION

The RDC reconvened at 6:07pm in Chambers. Town Attorney GW Parker explained that no action was taken on the legal matter concerning the RDC property.

ADJOURN

There being no further business, Mr. McIntosh made a motion, seconded by Mr. Jackson to adjourn the meeting. The motion carried, and the meeting was adjourned at 6:08pm.

Respectfully submitted,

APPROVED:

Beth Messervy
Clerk to the RDC

Bob Jackson
Vice Chairman

DRAFT