



**Minutes of Summerville Redevelopment Corporation  
Meeting**

**February 10, 2016**

The Summerville Redevelopment Corporation met on Wednesday, February 10, 2016 at 9:47 p.m., following the adjournment of the Town of Summerville Town Council meeting. Present were Chairman Wiley Johnson and Commissioners Walter Bailey, Aaron Brown, Christine Czarnik, Kima Garten-Schmidt, Bob Jackson, and William McIntosh. Members of the press and the public were duly notified of the meeting and were also present.

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

Mr. McIntosh made a motion, seconded by Mr. Jackson, to approve the minutes of the February 3, 2016 meeting as written. Ms. Czarnik pointed out an error in the minutes stating that the last paragraph of the first page should say "upcoming council meeting" rather than "upcoming finance committee meeting". The commissioners agreed. Ms. Czarnik then make a motion to approve the minutes as amended which was seconded by Ms. Garten-Schmidt. The motion carried with Ms. Czarnik, Mr. Bailey, Ms. Garten-Schmidt, Mr. Jackson, Mr. McIntosh and Mayor Johnson voting in favor of the motion and Mr. Brown voting against the motion. The motion carried.

**NEW BUSINESS**

Mr. Jackson made a motion, seconded by Mr. McIntosh, to approve the RDC Conflict of Interest and Compensation form. Mr. McIntosh asked Ms. Czarnik if her concerns from the previous meeting had been addressed. Ms. Czarnik indicated that they had been addressed. Chairman Johnson called for the vote and the motion carried unanimously.

Chairman Johnson stated that the next item for discussion was the resignation request of Mr. Brown. Mr. Brown stated that he has withdrawn his request to resign from the RDC.

**ADJOURN**

There being no further business, the meeting adjourned at 9:53 p.m.

Respectfully submitted,

Approved:

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Lisa L. Wallace