



**Minutes of Summerville Redevelopment Corporation
Meeting
February 3, 2016**

The Summerville Redevelopment Corporation met on Wednesday, February 3, 2016 at 8:38 p.m., following the adjournment of the Town of Summerville Finance Committee 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

Ms. Czarnik made a motion, seconded by Ms. Garten-Schmidt, to approve the minutes of the January 11, 2016 meeting as written. 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

Mayor Johnson reported that the RDC bylaws state that the RDC must have a conflict of interest policy and reported that a policy has been drawn up for their consideration. Mr. Jackson made a motion, seconded by Mr. Bailey, to approve the proposed policy. During discussion, Ms. Czarnik reported there appears to be an incorrect or missing word in the second paragraph of Exhibit A. Ms. Wallace stated she would clarify that with the attorney. Chairman Johnson stated that since the RDC needs further clarification that Mr. Jackson may want to withdraw his motion adding they could possibly have a short meeting after the upcoming Council meeting. Mr. Jackson withdrew his motion. Ms. Czarnik also reported that Section 6 requires that RDC members sign an annual statement which is separate from the disclosure statement and is not included with the policy and would like to see an example of that form. Ms. Wallace indicated she would look into that also.

Mr. Brown stated that he would like to resign from the RDC. There was some discussion and Mayor Johnson concluded that there would have to be another RDC meeting scheduled after the upcoming council meeting to give Mr. Parker time to research this issue.

EXECUTIVE SESSION

The committee did not see a need to enter into executive session and therefore did not enter into executive session.

ADJOURN

There being no further business, the meeting adjourned at 8:46 p.m.

Respectfully submitted,

Lisa L. Wallace

APPROVED:

Wiley Johnson, Chairman