



Minutes of Summerville Redevelopment Corporation Meeting January 11, 2016

The Summerville Redevelopment Corporation met on Monday, January 11, 2016 at 10:21 a.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

Mr. McIntosh made a motion, seconded by Mr. Jackson, to approve the minutes of the August 10, 2015 meeting as presented. Ms. Czarnik recused herself stating she was not present at that meeting. Chairman Johnson also recused himself stating he was not present at that meeting. Chairman Johnson then called for the vote. Mr. Bailey, Ms. Garten-Schmidt, Mr. Jackson and Mr. McIntosh voted in favor of the motion and Mr. Brown voted against the motion with Ms. Czarnik and Mayor Johnson abstaining. The motion carried.

NEW BUSINESS

Ms. Wallace provided the commissioners with a statement of cash activity as of December 31, 2015, a list of RDC expenditures eligible to be reimbursed to the town using bond proceeds, and a proposed fiscal year 2016 budget. She explained that the RDC bylaws require that the corporation adopt a proposed fiscal year budget. She added that the proposed budget is based on information available at this time and may need to be amended at a later date, depending on future decisions of town council and the RDC. Mr. Bailey made a motion, seconded by Mr. Jackson, to approve the proposed 2016 budget as presented. Mr. Bailey, Ms. Garten-Schmidt, Mr. Jackson and Mr. McIntosh voted in favor of the motion, Ms. Czarnik, Mr. Brown and Mayor Johnson voted against the motion and the motion carried. Mr. Brown stated the reason for his opposition is that he has been given bad legal advice on the RDC and how it would function. Mayor Johnson explained his reason for voting in opposition is that he has not been fully briefed. Ms. Czarnik stated that she voted in opposition because there is a pending lawsuit.

Mr. Jackson made a motion, seconded by Mr. McIntosh to adopt a Resolution authorizing the Chairman, Vice Chairman, and Secretary as signers of the RDC checking account. 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 opposing.

EXECUTIVE SESSION

Mr. McIntosh stated that he did not see a need to enter into executive session since the RDC is comprised of the same members as the finance committee which already met in executive session. Other members of the RDC concurred; therefore, Mr. Jackson made a motion, seconded by Mr. Bailey to adjourn the meeting. The motion carried.

ADJOURN

There being no further business, the meeting adjourned at 10:29 a.m.

Respectfully submitted,

Lisa L. Wallace,
Secretary to the RDC

APPROVED:

Wiley Johnson, Chairman