



**Minutes of Summerville Redevelopment Corporation
Meeting
February 17, 2016**

The Summerville Redevelopment Corporation met on Wednesday, February 17, 2016 at 6:30 p.m. Present were Chairman Wiley Johnson, Vice Chairman Bob Jackson and Commissioners Walter Bailey, Aaron Brown, Christine Czarnik, Kima Garten-Schmidt, 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. Garten-Schmidt made a motion, seconded by Mr. Jackson, to approve the minutes of the February 10, 2016 meeting as written. The motion carried unanimously.

OLD BUSINESS

Chairman Johnson stated that he hoped everyone read the Conflict of Interest and Compensation Policy and Annual Certification Form and gave everyone some time to complete and turn in their forms.

NEW BUSINESS

Chairman Johnson stated that it was brought to his attention that there seems to be a conflict with the RDC bylaws and State law reporting that the Secretary should be selected from one of the Commissioners. He clarified that selecting a Secretary from one of the Commissioners does not mean that a staff person could not continue to attend and take minutes of the meetings. Mr. McIntosh made a motion to nominate Kima Garten-Schmidt as Secretary to the RDC, the motion was seconded by Mr. Bailey. Chairman Johnson called for any other nominations. There being no additional nominations offered, Chairman Johnson called for the vote and the motion to name Kima Garten-Schmidt as Secretary to the RDC carried unanimously.

G.W. Parker clarified that although the previously named Secretary was not originally selected from the Commissioners, it would not affect any prior

decisions of the RDC because Ms. Wallace did not vote on any issues. He added that the Bylaws would be corrected accordingly.

Minutes of Summerville Redevelopment Corporation
February 17, 2016
Page 2

ADJOURN

There being no further business, the meeting adjourned at 6:39 p.m.

Respectfully submitted,

Approved:

Lisa L. Wallace

William W. Johnson

DRAFT