



## **Minutes of Summerville Redevelopment Corporation Meeting June 25, 2014**

The Summerville Redevelopment Corporation (RDC) met on Wednesday, June 25, 2014 at 5:30 p.m. Present were Chairman Bill Collins, Vice Chairman Terry Jenkins and Commissioners Aaron Brown, Kima Garten-Schmidt, Bob Jackson and William McIntosh. Commissioner Walter Bailey was absent. Members of the press and the public were duly notified of the meeting.

### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Mr. Jenkins made a motion, seconded by Ms. Garten-Schmidt, to approve the minutes from the May 28, 2014 meeting as presented. The motion carried unanimously.

### **PUBLIC HEARING: SUMMERVILLE REDEVELOPMENT PLAN**

Chairman Collins announced the next item on the agenda was a public hearing on the Summerville Redevelopment Corporation's proposed redevelopment plan and called for any comments from the public. There being no comments offered, Chairman Collins declared the public hearing closed.

### **NEW BUSINESS: ADOPTION OF SUMMERVILLE REDEVELOPMENT PLAN**

Mr. McIntosh made a motion, seconded by Mr. Jackson, to approve a Resolution to adopt the Town of Summerville Vision Plan as the Summerville Redevelopment Plan. The motion carried unanimously.

### **OLD BUSINESS**

No items presented.

### **MISCELLANEOUS**

Ms. Wallace reported that she had received a quote for directors and officers liability insurance for \$4,605 but is still seeking other proposals. In order to have the coverage in place prior to the next meeting, Ms. Wallace requested that the board authorize the chairman to enter into an agreement for D & O insurance that would not

exceed the \$4,605 proposal. Mr. McIntosh made a motion, seconded by Mr. Jenkins, to authorize the Chairman to execute an agreement for insurance in the amount of \$4,605 or less. During discussion, there were some concerns about the liability limit and whether it should be higher. There were also questions about coverage for commissioners who are no longer serving on the board. After further discussion, Mr. Jenkins made a motion, seconded by Ms. Garten-Schmidt, to amend the previous motion to authorize the Chairman to execute an agreement for appropriate insurance coverage at an appropriate cost to cover the Summerville Redevelopment Corporation. Chairman Collins then called for a motion to approve the motion as amended. Mr. Jenkins made the motion, seconded by Ms. Garten-Schmidt and the amended motion carried unanimously.

The next miscellaneous item was the selection of a logo for the Redevelopment Corporation. Mr. Brown made a motion, seconded by Mrs. Garten-Schmidt, to select the second option as presented. The motion carried unanimously.

There being no further business, the meeting adjourned.

Respectfully submitted,



Lisa L. Wallace,  
Secretary to the RDC

APPROVED:



William C. Collins  
Chairman