

# **Summerville Redevelopment Corporation Meeting**

## **May 28, 2014**

The Town of Summerville Redevelopment Corporation (RDC) met on Wednesday, May 28, 2014 at 5:35 p.m. Members of the press and the public were duly notified of the meeting.

Present were Chairman Bill Collins and Commissioners Walter Bailey, Aaron Brown, Kima Garten-Schmidt and William McIntosh. Commissioners Bob Jackson and Terry Jenkins were absent.

Chairman Collins called the meeting to order at 5:35 p.m. and announced the first order of business was the adoption of the Summerville Redevelopment Corporation bylaws. Mr. McIntosh made a motion, seconded by Mrs. Garten-Schmidt, to adopt the Summerville Redevelopment Corporation bylaws as presented with one minor scrivener's error to be corrected in Section 2.03 in which the word "commissioner" is listed twice. During discussion, Mr. McIntosh pointed out that he would prefer that the Redevelopment Corporation purchase insurance to cover any corporate liabilities or obligations prior to taking any further action. Mr. Brown asked how the liability insurance would be funded. Ms. Wallace stated that at some point there would be a transfer of funds from the town to the RDC to cover certain operational expenses such as insurance premiums. There being no further discussion, Chairman Collins called for the vote and the motion carried unanimously.

There was some discussion of the proposed meeting schedule. Mr. Bailey suggested that the commissioners set a regular meeting date one time per year and that any other meetings be considered special called meetings. After further discussion, Mr. McIntosh made a motion, seconded by Mrs. Garten-Schmidt, to set their regular annual meeting date immediately following the January Finance Committee meetings of Summerville Town Council (which are held the Monday prior to the second Wednesday in January at 8:00 a.m.). The motion carried unanimously. All other meetings will be considered special meetings as called by the RDC Chairman which will be duly advertised.

Mr. Brown asked if the law allows the RDC to work on more than one project or would it dissolve after a project is complete. Chairman Collins reported that he anticipates the RDC will continue to be active and participate in a number of projects at the discretion of the Commissioners.

Mr. McIntosh inquired about the appointment of a Secretary and Mr. Brown pointed out that it is required in the bylaws. Chairman Collins appointed Lisa Wallace to serve as Secretary to the RDC.

Summerville Redevelopment Corporation  
Meeting Minutes  
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There being no further business, the meeting adjourned on motion of Mr. McIntosh,  
seconded by Mrs. Garten-Schmidt.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Lisa L. Wallace", written over a horizontal line.

Lisa L. Wallace,  
Secretary to the RDC

APPROVED:

A handwritten signature in blue ink, appearing to read "William C. Collins", written over a horizontal line.

William C. Collins  
Chairman