



Board of Directors Meeting

July 23, 2020
12:00 PM

Join Zoom Meeting <https://us02web.zoom.us/j/81838656266?pwd=eHVhZndTdDkxvQS9oaVRBVkZHRzVrdz09>

Meeting ID: 818 3865 6266

Password: 703759

Dial-In Option

1-646-558-8656, **Meeting ID:** 818 3865 6266 **Password:** 703759

Agenda

Welcome, Introductions, and Call to Order	Mr. Jeffrey Graham
Adoption of Agenda	Mr. Graham
Invocation and Pledge of Allegiance	Mr. Graham
Approval of Previous Meeting Minutes _____	Mr. Graham (Encl. 2)
Financial Report	Mrs. Rachel Katorkas (Encl. 3)
Old Business	
(INFO) Review of Projects discussed during May 20, 2020 meeting	Mr. Christopher McKinney (Encl. 4)
New Business	
(INFO) Personal Protective Equipment Distribution	Mr. Christopher McKinney
(INFO) Santee-Lynches Opportunity Zone Fund	Mr. McKinney
(MOTION) Ink2Work and Sumter County Sheriff's Office Partnership Agreements Motion to approve Ink2Work and SCSO partnership agreements.	Mr. McKinney (Encl. 5 and 6)
(MOTION) Neighborhood Initiative Program (NIP) Side-lot process Motion to approve Side-lot sale process.	Mr. McKinney (Encl. 7)
(MOTION) Neighborhood Initiative Program (NIP) Sale of Property/ Online Auction Motion to approve sale of NIP properties using an online auction tool.	Mr. McKinney
(MOTION) UVC Cleaning Sales Representative Contract Motion to approve initiation of contract with UVC Clean.	Mr. McKinney (Encl. 8)
President Comments	Mr. Graham
Adjourn	Mr. Graham

