



Board of Directors Meeting January 16, 2018 - 12:00 pm

Santee-Lynches Regional Council of Governments
2525 Corporate Way, Sumter, SC 29154

MINUTES

Present: Janson Cox, Alfred Mae Drakeford, Jared Smith, David Sanders, Randy Brown, Jeffrey Graham, Peggy McLean
Excused: N/A
Not Present: Jay Schwedler, George Kosinski, Jack Barnes, Earl Wilson, Jay Davis
Staff Present: Chris McKinney (Executive Director), Kathy Powell (Deputy/Finance Director), Kyle Kelly (ECS Director), Michael Heishman (Economic Development Manager)
Guests Present: Adrienne Berg, Mauldin & Jenkins

- I. **Welcome** – The meeting was called to order by Janson Cox
- II. **Approval of Agenda** – The agenda was reviewed. Ms. Powell made a request to move agenda item VI, presentation of the RDC Audit for 2016-2017 to the top of the agenda. Ms. Drakeford made a motion to approve the agenda as amended, Mr. Graham seconded, and the motion passed unanimously.
- III. **Approval of Minutes** – The minutes from the October 10, 2017 meeting were reviewed. Mr. Graham made a motion to approve the minutes, Ms. Drakeford seconded, and the motion passed unanimously.
- IV. **Presentation of RDC Audit for 2016-2017** – Adrienne Berg, of the audit and accounting firm Mauldin & Jenkins, presented the firm's audit of the RDC for FY 2016-2017. She noted that the RDC received an unmodified opinion, and there were no findings. The report was accepted as information by the Chair.
- V. **Neighborhood Initiative Program (NIP) Update** - Mr. Kelly delivered a presentation of updates on the City of Sumter and Camden's NIP projects, He noted that the deadline for completion of the project per the funder (SC Housing) was extended to March 30, 2018.
 - a. **Sumter's Numbers:** 100 properties acquired. Of those, 80 have been demolished, and 19 are under contract for demolition. 1 property was determined ineligible for reimbursement by SC Housing after acquisition. Mr. Kelly also noted over \$63,091 in back property taxes and property taxes for FY2016 and FY2017 paid. Mr. Kelly then outlined several areas where groups of properties had been acquired in the city,



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- IX. Adjournment-** There being no other business, Mr. Brown made a motion to adjourn, Mr. Smith seconded the motion, and the meeting adjourned at 1:00pm.

Respectfully submitted,



Kyle Kelly, Chief, ECS Department