



## **Board of Directors Meeting**

March 26, 2019

12:00-1:00 PM

Executive Conference Room, Santee-Lynches Council of Governments Headquarters  
2525 Corporate Way, Suite 200, Sumter, SC 29154

### **Agenda**

#### **Welcome, Introductions, and Call to Order**

#### **Adoption of Agenda**

**Approval of Previous Meeting Minutes (January 16, 2018) NO QUORUM PRESENT** *(Encl. 1)*

**Approval of Previous Meeting Minutes (June 20, 2018) NO QUORUM PRESENT** *(Encl. 2)*

**Approval of Previous Meeting Minutes (October 23, 2018) NO QUORUM PRESENT** *(Encl. 3)*

#### **Staff Briefings**

Neighborhood Initiative Program (NIP) Update

Pinewood Development Authority Update – Rimini Tract Master Plan Project

#### **Old Business**

Current Regional Development Corporation Financial Report *(Encl. 4)*

#### **New Business**

(INFO) Consideration of Offer for Purchase of RDC-owned Parcel :  
1019 Truitt Street, Sumter *(Encl. 5)*

(INFO) Consideration of Offer for Purchase of RDC-owned Parcel :  
18 Dew Street, Sumter *(Encl. 6)*

#### **Adjourn**



## CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION

I, Kyle Kelly, as secretary for the Santee-Lynches Regional Development Authority, do hereby certify that public and media notification of the Santee-Lynches Regional Development Authority for March 26, 2019 was given prior thereto by the following means:

<b>PUBLIC NOTIFIED</b>	<b>MANNER NOTIFIED</b>		<b>DATE NOTIFIED</b>
Yes	Agenda posted at Santee-Lynches Offices, Meeting details posted on Santee-Lynches website calendar		March 22, 2019
<b>MEDIA NOTIFIED</b>	<b>MANNER NOTIFIED</b>		<b>DATE NOTIFIED</b>
Yes	Agenda emailed to regional media outlets		March 22, 2019
<b>PUBLIC HEARING</b>	<b>ADVERTISED</b>	<b>MANNER NOTIFIED</b>	<b>DATE NOTIFIED</b>
N/A	N/A	N/A	N/A

Respectfully Submitted

**Kyle B. Kelly**

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Kyle Kelly, the Title VI Coordinator, at 803-774-1377 or via email at [KKelly@slcog.org](mailto:KKelly@slcog.org) prior to the scheduled meeting so that necessary arrangements may be made.