



Board of Directors Meeting

June 4, 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)*

Approval of Previous Meeting Minutes (March 26, 2019) NO QUORUM PRESENT *(Encl. 4)*

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. 5)*

New Business

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

(ACTION) Adoption of FY2019-2020 Regional Development Corporation Budget *(Encl. 7)*

Adjourn

(Call-in Number: 877.594.8353, Participant Access Code: 42390843#)



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 June 4, 2019 was given prior thereto by the following means:

| PUBLIC NOTIFIED | MANNER NOTIFIED | | DATE NOTIFIED |
|-----------------|--|-----------------|---------------|
| Yes | Agenda posted at Santee-Lynches Offices, Meeting details posted on Santee-Lynches website calendar | | May 28, 2019 |
| MEDIA NOTIFIED | MANNER NOTIFIED | | DATE NOTIFIED |
| Yes | Agenda emailed to regional media outlets | | May 28, 2019 |
| PUBLIC HEARING | ADVERTISED | MANNER NOTIFIED | DATE NOTIFIED |
| 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 prior to the scheduled meeting so that necessary arrangements may be made.