



Board of Directors' Meeting

Monday April 1, 2024

MINUTES EXCERPT

In Person

Kershaw County: Alfred Mae Drakeford, John Thomas, Sammie Tucker, Jeffery Graham, Brad Hanley, John Wesley Lee, Penry Gustafson, Kenneth McCaskill, **Amy Kinard (RDC)**

Clarendon County: Julia Nelson, Shirley Keels, Kevin Johnson, Dwight Stewart

Lee: Travis Windham, Wayne Hancock, Will Wheeler

Sumter County: Jim McCain, Eugene Baten, Roland Robinson, Bernadetta Robinson, Vivian McGhaney, James Blassingame, Bernadette Robinson, Roland Robinson, Herbert McClary, Chuck Wilson, Earl Wilson, David Merchant

Members Absent/Excused

Sumter County: Gifford Shaw

Kershaw County: Katie Guinn

9. Regional Development Corporation (RDC)

- 1. Agenda Adoption:** President Graham called for a motion to approve the meeting agenda. Mr. Chuck Wilson made the motion, and it was second by Mr. Jim McCain. All were in favor and the motion passed unanimously.
- 2. Approve Previous Meeting Minutes:** President Graham called for a motion to approve the previous meeting minutes from April 4, 2022. Mrs. Drakeford made the motion, and it was seconded by Mr. Chuck Wilson. All were in favor and the motion passed unanimously.
- 3. RDC Financial Report 2024.02.29:** Mrs. Rachel Katorkas, Finance Director, brief the Board that the Finance Report runs through the end of February. She explained that the budgeted revenue is 99% due to interest earnings from Pinewood Development Fund, and 52% total budgeted expenses overall. Mr. Katorkas stated that \$284K was spent on the purchase of the A&P property in Camden, and a small portion of the property was sold for \$39K. She included that RDC still has ownership of 4 NIP property valued at \$108K).
- 4. RDC Audit Report:** Mrs. Katorkas informed the Board/Committee that the FY 2022 – 2023 Audit was finalized. She stated that the Audit Firm issued an unmodified opinion and there were no findings.

5. **Old Business:** N/A

6. **New Business:**

a. **Proposed FY 2024-25 Directors Slate:** President Graham called for a motion to vote on the new proposed slate of officers for the RDC Committee. Mr. Chuck Wilson made the motion, and it was second by Mr. Jim McCain. All were in favor and the motion passed unanimously.

- **Bobby Boykin: Clarendon**
- **George Kosinski: Clarendon**
- **Jeffrey Graham: Kershaw**
- **Alfred Mae Drakeford: Kershaw**
- **Amy Kinard: Kershaw**
- **Jessica LeGrand Benson: Kershaw**
- **Jared Smith: Lee**
- **David Sanders: Sumter**

b. **NIP Update:** Executive Director Dennis Cyphers informed the Committee that all four NIP Property Titles have been cleared and will be up for sale. Mr. Cyphers stated that thirteen of the previous NIP property was sold to a local Developer.


c. **Pinewood Development Authority:** Mr. Esmonde Levy informed the Committee that all the asbestos and 484 tons of junk were removed from the Rimini Tract. He stated that the Rimini Tract sits on 149 acres.

d. **Camden A&P Project:** Mr. Esmonde Levy informed the Committee that all the asbestos was removed from two of the buildings. Mr. Levy stated that the contract is to be extended for the demolition of the two buildings due to a gas line running from one of the buildings.

7. **President Comments:** President Jeffery Graham had no comments.

8. **Adjournment:** President Graham called for a motion to adjourn the RDC meeting. Mr. Jim McCain made the motion, and it was second by Mrs. Alfred Mae Drakeford. All were in favor and the motion passed unanimously.

Submitted by:



Linda Jackson
Board Clerk

Approved by:



Dennis Cyphers
Executive Director

