



Columbia Empowerment Zone, Inc.

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Columbia, South Carolina 29203

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DRAFT

Board of Directors Meeting Agenda

Zoom Meeting – Meeting ID: 340 111 2835/Password: CEZ2020

Wednesday, May 27, 2020

12:00 pm

Mrs. Mildred Weathers McDuffie
Chairwoman

Mr. Russell McCoy, Co-Chairman
Presiding Officer

I. Welcome

II. Approval of Agenda*^

III. Approval of Board Meeting Minutes (February 19, 2020) *^

IV. Financial Report^Ms. Mary Lynn Fulmer, Mauldin & Jenkins, LLC

A. Rent Roll & Loan Portfolio Update/COVID-19 Assistance Request

V. Executive Director ReportMs. Felicia Maloney

A. Request for Qualification (RFQ) – Legal Services

VII. Executive Session

A. Discussion of proposed contractual arrangement (Development Corp.) * – S.C. Code §30-4-70(a) (2)

B. Discussion of proposed contractual arrangement (SC State Housing Agreement) * – S.C. Code §30-4-70(a) (2)

VIII. Meeting Adjourned

*Denotes items requiring a vote ^Denotes copies of item

Public Notice: It is the policy of the City of Columbia that records of the Columbia Empowerment Zone, Inc. are open to the public for inspection and copying pursuant to, and subject to any limitations of, the South Carolina Freedom of Information Act (FOIA), S.C. Code Ann. 30-4-10 et seq. (1976, as amended). Public Notice of this meeting was properly posted and provided to any requesting persons, organizations, or news media in compliance with Section 30-4-80 of the S.C. Freedom Information Act.