

RESOLUTION NO.: R-2000-062

Appointing Board of Directors for the SCEZ Corporation

WHEREAS, it appears in the best interest of the City of Sumter and City of Columbia to appoint the initial Board of Directors of the SCEZ Corporation; NOW, THEREFORE,

BE IT RESOLVED by the Mayor and Council this 8th day of November, 2000, that the SCEZ Corporation shall be composed of a sixteen (16) member Board of Directors appointed by City Councils of the City of Sumter and the City of Columbia. The following appointments are made by the City of Columbia:

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1. The Mayors of the City of Sumter and City of Columbia, Mayor Bob Coble, shall each serve as honorary members of the Board of Directors without the right to vote.

2. Ex-Officio Co-Chair of the Board of Directors, Rev. Margie Gallman, who shall serve for a one (1) year period without the right to vote.

3. Four (4) Board of Director members and alternates shall be recommended by the Neighborhood Clusters (Inner City; Martin Luther King/Lyon Street/Waverly; Community Improvement Cooperative Council and Eau Claire). These appointments shall serve for two (2) year terms, as follows:

<u>Neighborhood</u>	<u>Member</u>	<u>Alternate</u>
Inner City	Larry Gates	Pearl Fogle
Martin Luther King/ Lyon Street/Waverly	Dr. Lonnie Randolph	Wihelmina Hill
Community Improvement Cooperative Council	Myrtle Gordon	Rev. Arthur Holmes

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Eau Claire

Henry Hopkins

Edna Harrison

4. Four (4) members of Columbia City Council and alternates shall be appointed to the Board of Directors and serve a one (1) year term, as follows:

Member

Alternate

Francenia B. Heizer

Mildred McDuffie

Anne M. Sinclair

Angela Lewis

E.W. Cromartie, II

Katherine Bellfield

Sam Davis

(to be designated by Sam Davis)

5. Two (2) advisory members jointly appointed by the City of Sumter and City of Columbia, one being a designee of the United States Congressman from the 6th Congressional District and one a designee of the Governor of the State of South Carolina. Both members shall serve in advisory capacities only without the right to vote. These appointments shall serve for a one (1) year term, as follows:

6th Congressional District Designee:

Dalton Tresvant

Designee of the Governor:

Kelvin Washington

6. Additional members as listed below, may be selected as at-large advisory board members and are appointed to serve without vote. These appointments shall serve for a one (1) year term, as follows:

Additional Members

Dave Capps

Leon Finklin

Russell McCoy

James Smith

Teresa Young

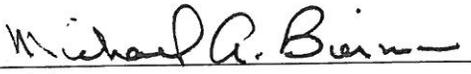
7. City Manager Mike Bierman of the City of Columbia and City Manager of the City of Sumter, or their designees, shall serve as Ex-Officio non-voting members of the Board of Directors.

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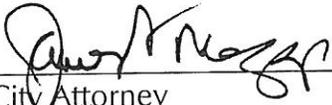
Requested by:
SCEZ Corporation



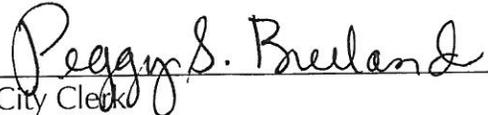
Mayor

Approved by:


City Manager

Approved as to form:


City Attorney

ATTEST:


City Clerk

Introduced: 11/8/2000
Final Reading: 11/8/2000