

RESOLUTION NO.: R-2000-076

*Amending Resolution R-2000-062
Appointing Board of Directors for the SCEZ Corporation*

WHEREAS, Resolution R-2000-062 Appointing the Board of Directors for the SCEZ Corporation was enacted on November 8, 2000; NOW, THEREFORE,

BE IT RESOLVED by the Mayor and Council this 20th day of December, 2000 that the following amendments are made to Resolution R-2000-062

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. Columbia Co-Chair of the SCEZ Corporation Board of Directors shall be elected by the eight (8) Columbia members of the SCEZ Board of Directors. The Columbia SCEZ Co-Chair shall serve a one (1) year term. Any member of the Columbia SCEZ Corporation Board (including Directors, Alternates, Advisory Board Members and Honorary Board Members) can be elected to the Columbia SCEZ Co-Chair. The Co-Chair will not vote unless a voting member of the SCEZ Board of Directors is elected as Columbia SCEZ Co-Chair.

The eight (8) Columbia SCEZ Board of Directors shall also elect the Chair of the Columbia Advisory Board. This position may be held by any member of the Columbia SCEZ Board (including Directors, Alternates, Advisory Board Members and Honorary Board Members). The Columbia Advisory Board Chair shall serve a one (1) year term. The Chair will not vote unless a voting member of the SCEZ Board of Directors is elected as Columbia Advisory Board Chair.

3. Four (4) Board of Director members and alternates shall be recommended by the

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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
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:

<u>Member</u>	<u>Alternate</u>
Francenia B. Heizer	Mildred McDuffie
Anne M. Sinclair	Angela Lewis
E.W. Cromartie, II	Katherine Bellfield
Sam Davis	Leon Finklin

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:

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Additional Members

Dave Capps	Gladys Carter	Russell McCoy
James Smith	Teresa Young	Rev. Margie Gallman

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.

Requested by:

SCEZ Corporation



Mayor

Approved by:



City Manager

Approved as to form:



City Attorney

ATTEST:



City Clerk

Introduced: 12/20/2000

Final Reading: 12/20/2000