



Columbia Empowerment Zone, Inc.
3200 Grand Street
Columbia, South Carolina 29203
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Board of Directors Meeting Agenda

Zoom Meeting – Meeting ID: 340 111 2835/Password: CEZ2020
Wednesday, December 9, 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 (November 18, 2020) *^

IV. Financial Report^ Ms. Mary Lynn Fulmer, Mauldin & Jenkins, LLC
A. Rent Roll & Loan Portfolio Update

V. Executive Director Report Ms. Felicia Maloney

A. North Main Plaza

1. Veranda at North Main Report
2. Letter of Interest — 3730 N. Main - Suite A
3. Sprinkler Modification Update

B. 712 Richland Street

1. Renovation Status Update

C. Community News

VI. Executive Session

- A. Discussion of proposed contractual arrangement (Loan Modification) – S.C. Code §30-4-70(a) (2)
- B. Discussion of proposed contractual arrangement (Development Corp.) – S.C. Code §30-4-70(a) (2)
- C. Discussion of proposed contractual arrangement (Gervais Street) – S.C. Code §30-4-70(a) (2)

VII. 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.
