



# **DRAFT**

## **Board of Directors Meeting Agenda**

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

**Wednesday, June 17, 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 (May 27, 2020) \*^

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

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

B. Loan Review Committee Meeting – Annual Loan Portfolio Update

V. Executive Director Report .....Ms. Felicia Maloney

A. 1509 Lady Street

1. FAOZ Theatre Production (Suite O)

VI. Executive Session

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

VII. Meeting Adjourned

\*Denotes items requiring a vote      ^Denotes copies of item

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**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.

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