



**DRAFT**

**Columbia Empowerment Zone, Inc.**  
3200 Grand Street  
Columbia, South Carolina 29203  
**Mailing Address:** PO Box 141- Columbia, SC 29202  
**Phone** (803) 748-0964 **Fax** (803) 748-1389  
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**Board of Directors Meeting Agenda**

Zoom Meeting – Meeting ID: 340 111 2835/Password: CEZ2020  
Wednesday, November 18, 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 (October 21, 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. Veranda at North Main - Integral Development Team Update

1. Monthly Report

B. North Main Plaza

1. Letter of Interest — 3730 N. Main - Suite A (Legacy Home Loans)

2. Sprinkler Modification Update

C. 712 Richland Street

1. Renovation Status Update

D. Community News

VI. Executive Session

A. Discussion of proposed contractual arrangement (4120 N. Main Street) – 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**

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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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