



Berkeley-Charleston-Dorchester Regional Development Corporation

PRESIDENT:
Danny Rowland

VICE PRESIDENT:
George Tupper

SECRETARY/TREASURER:
Paul McKnight

BCD REGIONAL DEVELOPMENT CORPORATION ANNUAL MEETING

April 11, 2018
10:00 A.M.

Barrett Lawrimore Conference Room
1362 McMillan Avenue – Suite 100
North Charleston, SC 29405

AGENDA

- I. Call to Order/Announcement of Proxies
- II. Consideration of Minutes: April 12, 2017
- III. Election of Board Members for 2018-2019
- IV. Revolving Loan Fund Status Report
- V. Financial Status Report
- VI. President's Time

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**BERKELEY-CHARLESTON-DORCHESTER
REGIONAL DEVELOPMENT CORPORATION
ANNUAL MEETING
MEETING NOTES
April 12, 2017**

The Berkeley Charleston Dorchester Council of Governments (BCDCOG) Regional Development Corporation (BCD RDC) met on April 12, 2017 at 10:00 a.m. for the Annual Meeting in the BCDCOG Conference Room, 1362 McMillan Avenue, North Charleston, South Carolina.

MEMBERSHIP: Ron Anderson; Donna Barfield; Jim Bryan; Allen Carter; John Cawley; Elias Deeb; Mary Garcia; Cori Lovern; Paul McKnight; Omar Ramberan; Danny Rowland; Doug Sass; George Tupper

MEMBERS PRESENT: Ron Anderson; Allen Carter; John Cawley; Elias Deeb; Mary Garcia; Omar Ramberan; Danny Rowland

PROXIES: Danny Rowland for Paul McKnight; Allen Carter for Doug Sass

BCDCOG STAFF PRESENT: Andrea Kozloski; Robin Mitchum; Kim Coleman

I. Call to Order/Announcement of Proxies

President Rowland called the BCDRDC meeting to order at 10:00 a.m. followed by the announcement of proxies: Mr. Rowland for Mr. McKnight and Mr. Carter for Mr. Sass.

II. Consideration of Minutes: April 13, 2016

Ron Anderson made a motion to approve the April 16, 2016 Meeting Notes as presented. John Cawley seconded the motion. The motion was unanimously approved.

III. Election of Board Members for 2017-2018

Mr. Carter named the following Board Members for reappointment for a 2-year membership term (May 2017 through April 2019): Ron Anderson; Jim Bryan; Elias Deeb; Mary Garcia; Paul McKnight; Danny Rowland; Doug Sass; George Tupper

Ron Anderson made a motion to approve the Membership Terms as presented. John Cawley seconded the motion. The motion was unanimously approved.

IV. Nominating Committee Report:

Mr. Carter named the following Board Members for election of officers for a 2-year term (May 2017 through April 2019):

- Election of Officers: Danny Rowland (President); George Tupper (Vice President); Paul McKnight (Secretary/Treasurer)

John Cawley made a motion to approve the Slate of Officers as presented. Omar Ramberan seconded the motion. The motion was unanimously approved.

V. Revolving Loan Fund Status Report

Robin Mitchum, Deputy Director of Finance and Administration, presented the Revolving Loan Fund Status Report for the period ending March 31, 2017. The report depicted four existing loans current and two loans in default. A site visit has been scheduled for VivaSC and Moondog Animation has been turned over to the attorney. Ms. Mitchum noted that BCDCOG revolving loan funds available to lend total \$324,293.04 and the City of North Charleston's revolving loan funds available to lend total \$220,664.08 which totals \$544,957.12 in funds available to lend. The Board received the Revolving Loan Fund Status Report as information.

VI. Financial Status Report

Ms. Mitchum presented the financial status report. She reviewed the Statement of Revenues and Expenditures as of March 31, 2017 in detail. The report showed the program in good shape with no anticipated problems. The Board received the Financial Status Report as information.

VII. President's Time

President Rowland thanked the Board Members for their time, service and attending today's meeting.

There being no further business to discuss, President Rowland adjourned the meeting at 10:12 a.m.

Respectfully submitted,
Kim Coleman

DRAFT