



Charleston Redevelopment Corporation

Board of Directors Annual Meeting

Tuesday, January 19, 2021 @ 8:30 am

Teleconference Meeting Via Zoom

Agenda

- I. **Welcome:** Eli Poliakoff, Chairperson, Board of Directors
Charleston Redevelopment Corporation

- II. **General Business of the Corporation:** Eli Poliakoff
 1. Review and acceptance of Meeting Minutes: December 2020
 2. Review and approval of the December Bank Statements and expenditures
 3. Financial report(s) from the Treasurer – Cheryl Ferraro

- III. **Annual Meeting Items:** Eli Poliakoff
 - a. Three Year Board Terms Requiring Renewal
 - b. Expiring Officer Positions in 2021 (Renewal of Vice Chair & Treasurer)
 - c. Adopt 2021 Meeting Schedule (attached)
 - d. CRC 2020 Year in Review – F.A. Johnson, II Esq.
 - e. Presentations
 - i. Homes of Hope (Five Minutes);
 - ii. Bermuda Pointe Workforce Housing (Five Minutes);
 - iii. Marketing Activities (Two Minutes)
 - iv. Existing CRC Financial Sources (Ten Minutes)

- IV. **General Business of the Corporation:**
 1. Executive Committee Report
 - a. Preparation for February Strategic Planning Session

- V. **Action items:**
 - a. 2319 Birdie Garrett Acquisition – Authorize Chairman to Execute Agreement

- VI. **Next Steps & Adjournment:**

Attachments, for your information:

CRC Meeting Minutes from December 2020

CRC Monthly Bank Statements and Financial Statements

PCLT Sea Island Apartments, LLC Monthly Financial Statements

Executive Director Monthly Report