

Charleston Redevelopment Corporation

Board of Director's Meeting Tuesday, May 18, 2021 @ 8:30 am Teleconference Meeting Via Zoom

Agenda

- I. **Welcome:** Eli Poliakoff, Chairperson
- II. **General Business of the Corporation:** Eli Poliakoff
 1. Review and acceptance of Meeting Minutes: April 20, 2021
 2. Review and approval of the Bank Statements and expenditures
 3. Financial report(s) from the Treasurer – Cheryl Ferraro

III. Reports To The Board:

1. Committee Reports
 - a. Executive Committee Report
 - b. Acquisition & Development Committee
 - i. Action Item: Bermuda Point : \$1,400,000 Loan to Prosperity Builders for thirty (30) affordable townhomes
 - c. Education, Advocacy and Marketing Committee
 - d. Finance Committee
2. CEO's Report
3. Action Items

IV. Chairman's Comments, & Adjournment:

Attachments, for your information:

CRC Meeting Minutes from April 20, 2021

CRC Monthly Bank Statements and Financial Statements

PCLT Sea Island Apartments, LLC Monthly Financial Statements

CEO's Monthly Report



Charleston Redevelopment Corporation

CRC Board Meetings for 2021 (Third Tuesday of each month at 8:30am)

- May 18, 2021
- June 15, 2021
- July 20, 2021
- August 17, 2021
- September 21, 2021
- October 19, 2021
- November 16, 2021
- December 21, 2021

CRC Executive Committee Meetings for 2021 (Second Tuesday of each month at 8:30am)

- May 11, 2021
- June 8, 2021
- July 13, 2021
- August 10, 2021
- September 14, 2021
- October 12, 2021
- November 9, 2021
- December 14, 2021