

One-Eighty Place  
Board of Directors

April 26, 2018

**Members Present:** Scott Adams, Ben DeWolf, Mark Dickson, Herbert Drayton, George Hartley, Scott Kester, Carole Murray (phone), Geno Paluso, Anne Surrett, Colleen Troy

**Staff Present:** Jennifer Bozard, Marco Corona, Stacey Denaux, JR English, Linda Jean, John Masters, Amy Wilson, Selena Wilson

**Members Absent:** Ernie Cochran, Paul Kohlheim, Danny Massie, Jerome Taylor, Owen Tyler, Dorie Wallace

**Guests:** Tim Winkler, CEO, Winkler Group; Jessica Browning, Winkler Group; Michelle Mapp, SC Community Loan Fund

Chairman Scott Adams called the meeting to order at 8:35 a.m. The minutes from the March 22, 2018 meeting were approved upon a motion and a second.

Mr. Corona presented a short video that will be used to promote donations this summer. An anonymous donor has pledged \$25K if we raise \$60K in the month of May.

Mr. Adams pointed out that, in recognition of expanded duties, Mr. English was promoted to Chief Financial Officer. Mr. English then proceed to review the financials for the third quarter of FY18.

A motion and a second was made to approve the quarterly financial report.

Ms. Denaux introduced Michelle Mapp, Executive Director for the SC Community Loan Fund. Ms. Mapp and the SCCLF have been working closely with One80 Place on the redevelopment of 573 Meeting Street.

Ms. Denaux also reminded the board that the Board of Directors Nominations will be discussed at the next meeting.

Tim Winkler and Jessica Browning presented the findings from the Planning Study for the Capital Campaign. They believe we have a reachable goal of \$3M. The Planning Study Report was distributed and reviewed.

A motion was made and seconded to engage the Winkler Group to move forward with a capital campaign.

**Adjournment:** 9:35 a.m.

**Next Meeting:** May 24, 2018