

One-Eighty Place
Board of Directors

June 27, 2019

Members Present: Scott Adams, Lindsey Carter, Ernie Cochran, Ben DeWolf, Herbert Drayton, Brad Harvey, Scott Kester, Jamie Lynch, Carole Murray, Geno Paluso, Anne Surrect, Jerome Taylor, Owen Tyler, Dorie Wallace

Staff Present: Jennifer Bozard, Marco Corona, Stacey Denaux, JR English, Selena Wilson, Amy Wilson, Kaovauntae' Legare

Mr. Drayton called the meeting to order at 8:40 a.m. The minutes from April 25, 2019 and May 23, 2019 were approved upon a motion and a second.

Mr. Drayton presented the 2019-2020 Board of Directors and Officers Slate. The slate was approved upon a motion and a second.

Mr. English presented the proposed budget for FY20. A motion was made and a second to approve the FY20 budget.

Ms. Denaux gave an update on the 573 Meeting Street project. Through a legal settlement with the City of Charleston, the Lowcountry Development Corporation will provide \$3 million to the project. This is the final piece of funding needed to move the project forward.

Mr. Corona reported that the Welcome Home Campaign has raised \$3.67 million.

Adjourn: 9:05 a.m.

Next Meeting: August 22, 2019