



### **Planning Committee Meeting**

Time: May 13, 2021 @ 6:30 PM Eastern Time (US and Canada)

Join on Zoom:

Meeting ID: 817 8382 0452

Passcode: 818440

Members Present: Ashley Goverman, Alison Hynd, George Hynd, Trey Zimmerman, June Thomas & Stephanie Sams

### **Minutes**

1. Call to Order at 6:37pm by Stephanie Sams
2. Adoption of Agenda for May 13, 2021 Meeting; motioned by George Hynd; second by Alison Hynd
3. Approval of the Minutes of the April 17, 2021 Planning Committee Meeting; motioned by June Thomas; second by Ashley Goverman
4. Public Comments (*2 minutes per speaker; please state your name and address*) No public comments.
5. With no objections, moved into Executive Session for contractual matters at 6:42pm. With no objections, adjourned from Executive Session at 6:43pm.
6. Action Items:
  - a. Motion made by Trey Zimmerman for Board Approval of loan from SC Community Loan Fund; second by Alison Hynd. Unanimously approved by board.
7. Motion to Adjourn at 6:48pm by Trey Zimmerman; second by Ashley Goverman

Minutes submitted by Ashley Goverman