

#### We Are Columbia

Office of Business Opportunities, 1401 Main St, 4th Floor, Columbia, SC 29201 • Phone: 803-545-3950 • Fax: 803-255-8912

# **City of Columbia**

# **Commercial Revolving Loan Fund Committee Meeting**

Friday, September 15, 2023 11:00 a.m.

# **Meeting Minutes**

Committee Members on Zoom: Dr. Jennifer Bishop, Chair, Ms. Mary Sparrow, Ms.

Felicia Kilgore, and Mr. Ryan Coleman

Staff Members on Zoom: Ms. Ayesha Driggers, Ms. Carla Eichelberger, and Mr. Bret

Whiting.

**Guest on Zoom**: No Guest(s)

# I. Welcome:

Dr. Jennifer Bishop, Chair, called the meeting to order at 11:13 a.m. with a full quorum.

## II. Approval of Agenda (\*):

Mr. Ryan Coleman motioned to approve today's agenda. Ms. Felicia Kilgore seconded the motion. The committee unanimously approved the agenda.

## III. Approval of August $4^{th}$ , 2023 Meeting Minutes (\*):

Mr. Ryan Coleman, motioned to strike agenda and move August 4<sup>th</sup>'s meeting to subsequent meeting in the future. Ms. Felicia Kilgore seconded the motion. The committee unanimously approved the agenda.

#### IV. Welcome new CRLF Loan Fund Committee Members:

New committee members Felicia Kilgore and Mary Sparrow, welcomed by Dr. Jennifer Bishop.

### V. Approval Request of the 2023 City of Columbia RLF Plan



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Ms. Ayesha Driggers presented a brief overview of The RLF Plan, Ryan Coleman motioned to approve 2023 RLF plan, Felicia Kilgore second the motion. The committee unanimously approved the agenda.

VI. <u>Executive Session (Confidential Information Discussion on Request)</u>:

Not needed

VII. Executive Session

Number: 888-204-5984; Access Code: 6065230:

Not Needed

VIII. Adjournment

Mr. Ryan Coleman motioned to adjourn the meeting. Ms. Felicia Kilgore seconded the motion. The committee unanimously approved to move to adjourn the meeting. The meeting adjourned at 11:28 a.m.

\*Indicates committee approval required.