**RED ROSE CITY DEVELOPMENT CORPORATION**

ORGANIZATIONAL MEETING

# AGENDA

November 4, 2020

12:00 p.m.

To be held in Council Chambers at City Hall

1. Call to Order- Sara Weathers, as sole incorporator
2. Invocation and Pledge
3. Appointment of Directors, Acknowledgment of Ex-Officio Director
4. Election of Corporation President
5. Acknowledgement of compliance with South Carolina Freedom of Information Act, codified at Section 30-4-10 *et seq.* of the Code of Laws of South Carolina 1976, as amended
6. Confirmation of Actions by sole incorporator:
7. Articles of Incorporation
8. Bylaws
9. Adoption of Corporate Seal
10. Establishment of Banking Relationship
11. Establishment of Accounting Relationship
12. EIN
    1. Form SS-4 and Third-Party Designee
13. Solicitation and procurement of directors’ and officers’ liability coverage
14. Miscellaneous Action Items

* 1. Authorization for officers to act on behalf of Corporation
  2. Ratification of prior actions
  3. Relief of sole incorporator
  4. Discussion of Charitable Funds Act

1. Executive Session, if needed, to discuss and receive legal advice
2. Take any action necessary based on information received in Executive Session
3. Set next meeting date
4. Adjournment

*Any person requiring special accommodations should contact the Office of the City Administrator at (803) 286-1453 at least 24 hours prior to the meeting.*

*\*To help reduce community spread of COVID-19, the public may call in to listen to the Corporation meeting by calling (786) 535-3211; Access Code:125-995-477*