



**AGENDA FOR BOARD OF DIRECTORS MEETING OF
EAU CLAIRE DEVELOPMENT CORPORATION
TO BE HELD AT 11:00 A.M. ON JULY 10, 2023**

1. Call to Order
2. Acknowledge compliance with FOIA
3. Roll Call/Establishment of Quorum
4. Approval of Agenda
5. New Business
 - a. Ratification of By-Laws of Eau Claire Development Corporation
 - b. Election of Board of Directors
 - c. Appointment of Officers
 - d. Ratification of authorization to sell property located at 5208 Randall Avenue, Columbia, South Carolina 29203
 - e. Authorization to lease all or a portion of the Huffman House located at 4300 North Main Street, Columbia, South Carolina 29203 and/or engage Columbia Empowerment Zone, Inc. to manage the property
 - f. Adoption of Resolution authorizing the transfer of certain real estate to TN Development Corp, Columbia Empowerment Zone, Inc. or the City of Columbia, South Carolina
 - g. Adoption of Resolution authorizing the First Amendment to By-Laws of Eau Claire Development Corporation
 - h. Adoption of Plan of Liquidation and Dissolution
 - i. Revocation of Resolution to acknowledge intended merger of Eau Claire Development Corporation with other Development Corporations for purposes of forming a Citywide Residential Development Corporation and a Citywide Commercial Development Corporation adopted by the Board on February 23, 2021

- j. Authorization and direction of the officers of the Corporation to take such further actions as may be necessary and/or appropriate on behalf of the Corporation to effectuate any and all of the actions authorized above, including the making, completion, execution, delivery and recording, as appropriate, of any and all documents necessary thereto.
- 6. Other Business, if any
- 7. Adjournment