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**COLUMBIA COMMUNITY INVESTMENT FUND MEETING AGENDA  
FRIDAY, JUNE 6, 2025**

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The Columbia Community Investment Fund Board of Directors will conduct a meeting on Friday, June 6, 2025 at 12:45 p.m. at City Hall (Mayor's Conference Room), 1737 Main Street, Second Floor, Columbia, SC 29201. The meeting can be viewed online at [www.columbiasc.gov](http://www.columbiasc.gov). Please contact the City Clerk's Office at (803)545-3045 or [cityclerk@columbiasc.gov](mailto:cityclerk@columbiasc.gov) if you have questions regarding the meeting.

Ms. Teresa Wilson, City Manager ▪ Mr. Jeff Palen, ACM for Development and Finance / Chief Financial Officer ▪ Mr. Ryan Coleman, Economic Development Director

*Prior to entering the meeting please silence all electronic communication devices. All presenters are asked to speak directly into the microphone for recording purposes.*

**CALL TO ORDER**

**ACKNOWLEDGE COMPLIANCE WITH FOIA**

**ROLL CALL / ESTABLISHMENT OF QUORUM**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

1. September 17, 2020 Board Meeting Minutes

**NEW BUSINESS**

2. Adoption of Plan of Liquidation and Dissolution
3. 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.

**OTHER BUSINESS, IF ANY**

**ADJOURNMENT**



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**MEETING DATE:** June 6, 2025

**DEPARTMENT:** City Clerk

**FROM:** *Erika Hammond, City Clerk*

**SUBJECT:** September 17, 2020 Board Meeting Minutes

**FUNDING SOURCE &  
ORIGINAL BUDGET:**

**ATTACHMENTS:**

- CCIF\_MN\_09172020 (DOCX)



**COLUMBIA COMMUNITY INVESTMENT FUND MEETING MINUTES  
THURSDAY, SEPTEMBER 17, 2020**

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**CALL TO ORDER**

The Columbia Community Investment Fund Board of Directors conducted a meeting on Thursday, September 17, 2020 using video conferencing technology. Ms. Teresa Wilson, City Manager called the meeting to order at 1:03 p.m.

**ACKNOWLEDGE COMPLIANCE WITH FOIA**

Proper notice of this meeting was given in compliance with the South Carolina Freedom of Information Act.

**ROLL CALL / ESTABLISHMENT OF QUORUM**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Teresa Wilson	City Manager	Present	
Missy Gentry	Assistant City Manager	Present	
Ryan Coleman	Director of Economic Development	Present	

**NEW BUSINESS**

1. Adoption of Articles of Incorporation, approval of Bylaws and other matters relating to the organization of Columbia Community Investment Fund.

Upon a motion made by Ms. Gentry and seconded by Mr. Coleman, board members voted unanimously to approve the adoption of Articles of Incorporation, Bylaws and other matters relating to the organization of Columbia Community Investment Fund.

2. Authorization to submit application for recognition of exemption under Section 501(c)(3) of the Internal Revenue Code to the Internal Revenue Service.

Upon a motion made by Ms. Gentry and seconded by Mr. Coleman, board members voted unanimously to authorize submission of an application for recognition of exemption under Section 501(c)(3) of the Internal Revenue Code to the Internal Revenue Service.



**COLUMBIA COMMUNITY INVESTMENT FUND MEETING MINUTES  
THURSDAY, SEPTEMBER 17, 2020**

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3. Authorization to submit application for recognition of Community Development Entity status to the Community Development Financial Institutions Fund of the United States Department of the Treasury (the "CDFI Fund").

Upon a motion made by Ms. Gentry and seconded by Mr. Coleman, board members voted unanimously to authorize submission of an application for recognition of Community Development Entity status to the Community Development Financial Institutions Fund of the United States Department of the Treasury (the "CDFI Fund").

**OTHER BUSINESS**

None.

**ADJOURNMENT**

The meeting was adjourned at 1:20 p.m.

Respectfully submitted:

Erika D. Moore Hammond, CMC  
City Clerk



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**MEETING DATE:** June 6, 2025

**DEPARTMENT:** City Clerk

**FROM:** *Erika Hammond, City Clerk*

**SUBJECT:** Adoption of Plan of Liquidation and Dissolution

**FUNDING SOURCE &  
ORIGINAL BUDGET:**



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**MEETING DATE:** June 6, 2025

**DEPARTMENT:** City Clerk

**FROM:** *Erika Hammond, City Clerk*

**SUBJECT:** 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.

**FUNDING SOURCE & ORIGINAL BUDGET:**