## Irmo Chapin Recreation Commission SPECIAL CALL MEETING PHONE CONFERENCE

July 22, 2025 Saluda Shoals Park Administration Building Time 6:00PM

<u>Members Attending:</u> Bill Harmon, Michael Cromer, Dr. Akil Ross, Dr. Gerrick Hampton, Laura Huggins

Non-Members Attending: Mark Smyers, Eve Mittendorf, Jay Downs

## I. CALL TO ORDER

Chairman Harmon called the meeting to order at 6:00pm.

## II. REQUIREMENTS OF THE FREEDOM OF INFORMATION ACT

In accordance with the requirements of The Freedom of Information Act, the news media was notified of the meeting, it was posted on the website, and a notice and agenda posted at the park sites.

## **III. NEW BUSINESS**

A. 2025 General Obligation Bond Resolution Authorization

Chairman Harmon communicated under new business the request to authorize issuance of general obligation bonds not to exceed \$1.4 million, aimed at financing the \$1.32 million in capital projects as discussed in the May 2025 Commission meeting. Mark Smyers provided details about the bond issuance, highlighting a \$20,000 associated cost to issue the bonds and clarifying that the funds are strictly for capital projects.

A MOTION WAS MADE BY LAURA HUGGINS TO ISSUE GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$1.4 MILLION, WHICH COVERS THE \$1.32 MILLION OF DEFINED PROJECTS FROM THE MAY 2025 COMMISSION MEETING; ANY DELTA BETWEEN THOSE TWO NUMBERS WILL BE BROUGHT BACK TO THE COMMISSION FOR ALLOCATION AND APPROVAL. SECONDED BY DR. GERRICK HAMPTON. VOTE TAKEN. MICHAEL CROMER ABSTAINED. BILL HARMON, DR. GERRICK HAMPTION AND LAURA HUGGINS VOTED TO APPROVE. MOTION PASSED.

A MOTION WAS MADE MICHAEL CROMER TO ADJOURN. SECONDED BY LAURA HUGGINS. VOTE TAKEN. MOTION PASSED.

There being no further business, the meeting was adjourned.

Respectfully submitted, Eve Mittendorf, Recording Secretary IRMO CHAPIN RECREATION COMMISSION