



Minutes of Summerville Redevelopment Corporation Meeting August 10, 2015

The Summerville Redevelopment Corporation met on Monday, August 10, 2015 at 9:25 a.m., following the adjournment of the Town of Summerville Finance Committee meeting. Present were Chairman Bill Collins and Commissioners Aaron Brown, Kima Garten-Schmidt, Bob Jackson, Terry Jenkins and William McIntosh. Walter Bailey was absent. Members of the press and the public were duly notified of the meeting and were also present.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Jenkins made a motion, seconded by Mr. Brown, to approve the minutes of the July 6, 2015 meeting as presented. Mr. Jackson stated that he would abstain because he was not present at that meeting. The motion carried with Mr. Collins, Mr. Brown, Ms. Garten-Schmidt, Mr. Jenkins and Mr. McIntosh voting in favor of the motion and Mr. Jackson abstaining.

NEW BUSINESS

Mr. Jenkins made a motion, seconded by Mr. Jackson, to approve the reimbursement of \$60,600 to Applegate & Co. for the public portions of the Dorchester project. The motion carried unanimously.

Mr. Jenkins made a motion, seconded by Mr. Jackson, to authorize the Chairman to accept and execute any documents necessary to affect the transfer of title from the Town of Summerville to the Summerville RDC for TMS # 137-07-04-005 (208 Cedar Street) and TMS # 137-07-04-002 (210 W. Richardson Avenue). The motion carried unanimously.

Mr. Jenkins made a motion, seconded by Ms. Garten-Schmidt, to authorize the chairman to execute the first amendment to the Public-Private Partnership agreement with Applegate & Co. The motion carried with Mr. Collins, Mr. Brown, Ms. Garten-Schmidt, Mr. Jackson, and Mr. Jenkins voting in favor of the motion and Mr. McIntosh voting against the motion.

ADJOURN

There being no further business, the meeting adjourned at 9:29 a.m.

Respectfully submitted,

Lisa L. Wallace,
Secretary to the RDC

APPROVED:

Wiley Johnson, Chairman