



**Minutes of Summerville Redevelopment Corporation Meeting
July 9, 2014**

The Summerville Redevelopment Corporation (SRDC) met on Wednesday, July 9, 2014 at 8:45 p.m. Present were Chairman Bill Collins, Vice Chairman Terry Jenkins and Commissioners Walter Bailey, Aaron Brown, Kima Garten-Schmidt, Bob Jackson and William McIntosh. Members of the press and the public were duly notified of the meeting.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. McIntosh made a motion, seconded by Mr. Jenkins, to approve the minutes from the June 25, 2014 meeting as presented. The motion carried unanimously.

NEW BUSINESS: EXECUTION OF PUBLIC/PRIVATE PARTNERSHIP AGREEMENT

Ms. Garten-Schmidt made a motion, seconded by Mr. Jenkins, to authorize the Chairman to finalize negotiations and execute a Public/Private Partnership agreement between the Summerville Redevelopment Corporation, the Town of Summerville, and Applegate & Company. The motion carried unanimously.

ADJOURN

There being no further business, the meeting adjourned at 8:48 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Lisa L. Wallace".

Lisa L. Wallace,
Secretary to the RDC

APPROVED:

A handwritten signature in black ink that reads "William C. Collins".

William C. Collins, Chairman