



**Minutes of Summerville Redevelopment Corporation Meeting
May 11, 2015**

The Summerville Redevelopment Corporation (RDC) met on Monday, May 11, 2015 at 8:50 a.m., following the adjournment of the Town of Summerville Finance Committee meeting. Present were Chairman Bill Collins and Commissioners Walter Bailey, Aaron Brown, Kima Garten-Schmidt, Bob Jackson, Terry Jenkins and William McIntosh. Members of the press and the public were duly notified of the meeting and were also present.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Jenkins made a motion, seconded by Ms. Garten-Schmidt, to approve the minutes of the April 6, 2015 meeting as presented. The motion carried unanimously.

NEW BUSINESS

Mr. Jenkins made a motion, seconded by Mr. Jackson, to authorize a payment in the amount of \$300,000 plus or minus any closing costs for the purchase of property located at 213 West 2nd South Street, also known as the Gaither property, and to authorize the Chairman of the Summerville Redevelopment Corporation to execute any documents necessary to facilitate that purchase. Mr. McIntosh abstained due to his affiliation with the Knight Law Firm who is handling the closing. Chairman Collins called for the vote and Mr. Bailey, Mr. Jenkins, Ms. Garten-Schmidt, Mr. Brown, Mr. Jackson and Mr. Collins all voted in favor of the motion with one abstention by Mr. McIntosh. The motion carried.

ADJOURN

There being no further business, the meeting adjourned at 8:53 a.m.

Respectfully submitted,

Lisa L. Wallace,
Secretary to the RDC

APPROVED:

William C. Collins, Chairman