



**Minutes of Summerville Redevelopment Corporation Meeting
November 12, 2014**

The Summerville Redevelopment Corporation (RDC) met on Wednesday, November 12, 2014 at 8:18 p.m., following the adjournment of the regularly scheduled Town Council meeting. Present were Chairman Bill Collins, Vice Chairman Terry Jenkins and Commissioners Walter Bailey, Aaron Brown, Bob Jackson and William McIntosh. Kima Garten-Schmidt was absent. 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 Mr. McIntosh, to approve the minutes from the July 9, 2014 meeting as presented. The motion carried unanimously.

NEW BUSINESS

Chairman Collins stated that the next order of business was the review and approval of conceptual plans for the Dorchester hotel project. Planning and Economic Development Director, Madelyn Robinson, explained that these plans were being presented to the RDC for approval as stipulated by the public-private partnership agreement with Applegate & Co. After some discussion, Mr. Jenkins made a motion, seconded by Mr. Bailey, that the RDC receive the conceptual plans for information and that once the plans have been reviewed by the Board of Architectural Review, that they be re-presented to the RDC for final approval. The motion carried unanimously.

ADJOURN

There being no further business, the meeting adjourned at 8:29 p.m.

Respectfully submitted,

Lisa L. Wallace,
Secretary to the RDC

APPROVED:

William C. Collins, Chairman