

Motion as presented carried.

Item (3)

Project Update

Patrick Leonard, Roca Point Partners, gave a status update on the redevelopment of University Ridge.

Mr. Leonard stated the contract between the County and RocaPoint Partners was signed July 3, 2018. Since that time the 120 day due diligence period had expired. The feasibility study was complete and the title search was complete except for a few minor line issues. He stated the water capacity study, the geo-tech study and Phase I of the environmental report was also complete. Phase II of the environmental report would address issues that were anticipated. Mr. Leonard stated they were working with engineer Cooper Robinson to conduct a traffic study on four future traffic plan scenarios. The study should be complete in 30-45 days. The next formal process to take place would be to engage with the city regarding the rezoning of the property as the current zoning was outdated. He stated the master plan and the plans for the future office building were being developed simultaneously so that they were compatible.

Chairman Kirven asked if the project was running on time and as expected.

Mr. Leonard stated they were on time and had not run into any problems they were not expecting.

Chairman Kirven inquired about the surveys.

Mr. Leonard stated there were some questions as to the location of the property line between the County's property and that of the Governor's School; but the matter was being sorted out.

Mr. Kernell stated University Ridge had been abandoned by the state and now belonged to Greenville County to do with as they wished. He stated the relocation of services was ongoing, with no recommendations to be made at this time.

Dr. Taylor inquired about the rezoning, whether it would be per parcel or the whole development.

Mr. Leonard stated the whole development would be rezoned at one time.

Chairman Kirven asked if the Memorial Wall would remain.

Mr. Kernell stated the wall would remain but would most likely be moved to an area on the plaza that would be dedicated to Veterans.

Dr. Taylor asked if the glass design of the building and the walk-through area were still a consideration.

Mr. Kernell stated he had recently met with the design team and the building design and structure was to remain as originally planned; however, the roof material was a matter of question at this point.

Item (4) **Adjournment**

ACTION: There being no further business, Dr. Taylor moved to adjourn the meeting.
Motion carried unanimously and the meeting was adjourned at 12:15 p.m.

Respectfully submitted:

Joe Kernell, Secretary - Treasurer