



University Ridge Public Facilities Corporation

Minutes

July 3, 2018

12:06 p.m.

County Square – Conference Room D

Board of Directors

Mr. Butch Kirven

Dr. Bob Taylor

Mr. Joe Kernell

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at the County Square and made available to the newspapers, radio stations, television stations and concerned Citizens.

Others Present

Joe Dill, County Council, District 17
Mike Barnes, County Council, District 18
Willis Meadows, County Council, District 19
Lynn Ballard, County Council, District 26
Fred Payne, County Council, District 28
Mark Tollison, County Attorney
Kimberly Wunder, Assistant County Attorney
John Hansley, Deputy County Administrator
Regina McCaskill, Clerk to Council
Bob Mihalic, Governmental Relations Officer
Shannon Herman, Assistant County Administrator
Brad Love, Haynsworth Sinkler Boyd PA, Legal Counsel

Item (1) Call to Order

Mr. Butch Kirven

Item (2) Executive Session

Mr. Kirven stated the purpose of the meeting was to discuss moving forward on the University Ridge Redevelopment Project. He stated a resolution would be presented which required an Executive Session to discuss by-laws, authorizations, transfer of properties and other negotiations. Mr. Kirven stated the Board of Directors in the organizational stage for the University Ridge Public Facilities Corporation was authorized by Ordinance #4987, which was approved unanimously by County Council on May 15, 2018.

ACTION:

Dr. Taylor moved to go into Executive Session for discussion of negotiations incident to proposed contractual arrangements and proposed sale and purchase of property relating to the University Ridge Redevelopment Project.

Motion carried unanimously and the University Ridge Public Facilities Corporation entered into Executive Session at 12:08 p.m.

Mr. Kirven reported the University Ridge Public Facilities Corporation out of Executive Session stating no action was taken during the session.

The meeting reconvened at 12:56 p.m.

Item (3) **Resolution**

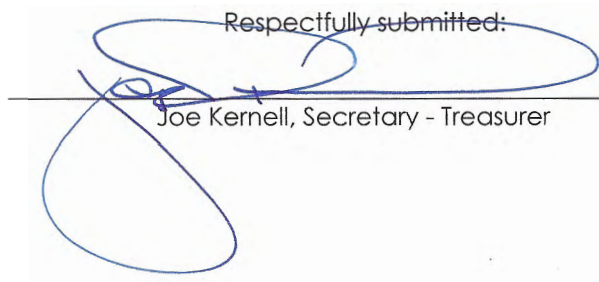
ACTION: Dr. Taylor moved to approve a resolution approving the by-laws of the University Ridge Public Facilities Corporation; appointing the officers of the Corporation; authorizing various agreements for the University Ridge Redevelopment Project; accepting the transfer of properties located in and around the Project; and matters related thereto.

Motion carried unanimously.

Item (4) **Adjournment**

ACTION: Dr. Taylor moved to adjourn the meeting.

Motion carried unanimously and the meeting was adjourned at 12:58 p.m.

Respectfully submitted:


Joe Kernell, Secretary - Treasurer