

Mr. Leonard stated they had nearly completed the 120 day due diligence period after which the PFC could take their first action which would be to make the land transfer over to the PFC. Agreements had been signed with the state DOT and the environmental surveys were underway. Land planners, parking consultants, engineers and contractors had been engaged to kick-off the process of developing a Master Plan for the project.

Chairman Kirven asked if they had set up a contact within the City of Greenville. Mr. Leonard stated they did have a meeting several months ago with the city, but the ball was back in their court.

Mr. Kirven asked what the city would require for the project.

Phil Mays, RocaPoint Partners, stated the development team hoped to have the Master Plan and a rezoning application to the city by the end of the year.

Mr. Leonard stated once the Master Plan was complete it would show how the County building would be situated on the property; then they could initiate the next steps, which would include tearing down the Family Court building and Cobb Tire. He stated the County's portion of the development was less than 10 % of the entire project, which would encompass approximately 3.2 million square feet.

Mr. Mays stated there was already a great deal of interest in the project.

Joe Kernell stated some county services would have to be relocated and that property was currently being identified for such a move.

Mr. Leonard stated Phase I of the environmental study was complete and they would begin Phase II shortly. Once the Master Plan was approved, there was the possibility of relocating roads sooner than projected; other aspects of the project could take place sooner than anticipated, as well.

Mr. Kirven inquired about future updates.

Mr. Leonard stated their contract called for quarterly management meeting updates; the next meeting would be near the end of the year.

Item (3) **Adjournment**

ACTION: There being no further business, Mr. Kirven moved to adjourn the meeting.

Motion carried unanimously and the meeting was adjourned at 3:36 p.m.

Respectfully submitted:

Joe Kernell, Secretary - Treasurer