

University Ridge Public Facilities Corporation

Minutes

September 23, 2020 12:02 p.m.

County offices closed for public meetings Meeting conducted by remote participation

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

<u>Present</u>

Butch Kirven, District 27 Bob Taylor, District 22 Joe Kernell, County Administrator

Others Present

Phil Mays, Roca Point / The Georgetown Company Patrick Leonard, Roca Point / The Georgetown Company James Dean, Roca Point / The Georgetown Company Danielle Handy, Roca Point / The Georgetown Company Mark Masachi, KDS Commercial Properties Adam Flatto, Roca Point / The Georgetown Company Willis Meadow, District 19 Rick Roberts, District 21 Lynn Ballard, District 26 Regina McCaskill, Clerk to County Council Jessica Stone, Deputy Clerk to County Council Kim Wunder, Assistant County Attorney John Hansley, Deputy County Administrator Shannon Herman, Assistant County Administrator

ltem (1)	<u>Call to Order</u>	Mr. Butch Kirven
ltem (2)	Approval of Minutes	
Action:	Councilor Taylor moved to approve the minutes from the following meetings:	
	a. June 17, 2020 – University Ridge Public Facilities Corporation	
	 b. June 17, 2020 – Joint Meeting: University Ridge Public Facilities Corporat Ridge Redevelopment Management Committee 	ion and University

Motion carried unanimously.

Item (3) Adjournment

Action: Councilor Taylor moved to adjourn the meeting.

Motion carried and the meeting adjourned at 12:04 p.m.

Respectfully submitted:

Joseph Kernell