



University Ridge Public Facilities Corporation Minutes

September 22, 2021
12.00 p.m.

County Square – Conference Room D

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.

Present

Willis Meadows, *County Council Chairman*
Dan Tripp, *Finance Chairman*
Joe Kernell, *County Administrator*
Phil Mays, *Roca Point / The Georgetown Company*
Patrick Leonard, *Roca Point / The Georgetown Company*

Absent

None

Others Present

Lynn Ballard, *District 26*
Butch Kirven, *District 27*
Regina McCaskill, *Clerk to County Council*
John Hansley, *Deputy County Administrator*
Shannon Herman, *Assistant County Administrator*
Nicole Wood, *Assistant County Administrator*

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|----------|---|----------------|
| Item (1) | <u>Call to Order</u> | Willis Meadows |
| Item (2) | <u>Approval of Minutes</u> | |
| | a. March 17, 2021: University Ridge Public Facilities Corporation | |
| | b. March 17, 2021: Joint Meeting University Ridge Public Corporation and University Ridge Redevelopment Management Committee | |

Action: Dan Tripp moved to approve the minutes of the March 17, 2021, University Ridge Public Facilities Corporation and Joint Meeting University Ridge Public Corporation and University Ridge Redevelopment Management Committee.

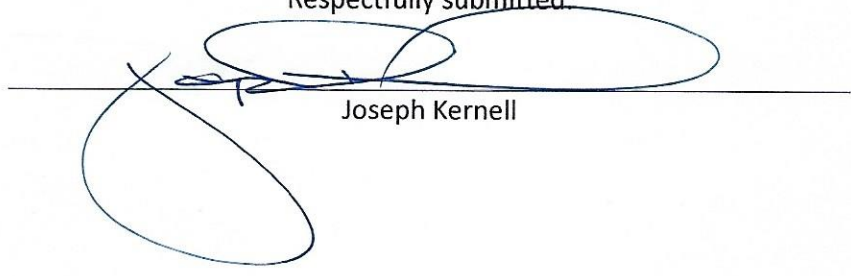
Motion carried unanimously.

Item (3) **Adjournment**

Action: Mr. Tripp moved to adjourn.

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

Respectfully submitted:

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, is written over a solid horizontal line. The signature is positioned above the name 'Joseph Kernell'.

Joseph Kernell