

## **University Ridge Public Facilities Corporation**

Minutes

June 17, 2020 11:00 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.

## Present

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 Shannon Herman, Assistant County Administrator Nicole Wood, Assistant County Administrator

Item (1) **Call to Order** Mr. Butch Kirven Item (2) **Approval of Minutes** Action: Councilor Taylor moved to approve the minutes from the following meetings: January 15, 2020 University Ridge Public Facilities Corporation a. \_ b. January 15, 2020 Joint Meeting: University Ridge Public Facilities Corporation and University \_ **Ridge Redevelopment Management Committee** Motion carried unanimously. Item (3) Adjournment Action: Without objection, the meeting was adjourned at 11:03 p.m. Respectfully submitted:

Joseph Kernell