Minutes

Redevelopment Commission Executive Session

February 8, 2022

AN EXECUTIVE SESSION OF THE REDEVELOPMENT COMMISSION FOR THE CITY OF CHARLESTOWN WAS HELD ON TUESDAY, FEBRUARY 8, 2022 IMMEDIATELY FOLLOWING THE REGULARLY SCHEDULED REDEVELOPMENT COMMISSION MEETING.

Board members present Ms. Donna Ennis, Mr. BJ Steele, Mr. John Spencer, Ms. Shelby York (VIA ZOOM), and Mr. Derek Coombs. Also present was Mayor Treva Hodges, Attorney Greg Fifer, Applegate Fifer Pulliam, Paul Wheatley, Jill Saegesser and Evan Shive with The Wheatley Group.

Discussion Related to Real Property Transaction

The Commission discussed terms related to development opportunities within the City limits.

Adjournment

With no further items to discuss, Ms. Ennis asked for a motion to adjourn. Mr. BJ Steele made a motion to adjourn the meeting, seconded by Mr. Spencer. Approved 5-0.

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Donna Ennis, President Date

Attest: _____ _____

BJ Steele, Secretary Date