Minutes

Redevelopment Commission Executive Session

March 30, 2022

AN EXECUTIVE SESSION OF THE REDEVELOPMENT COMMISSION FOR THE CITY OF CHARLESTOWN WAS HELD ON WEDNESDAY, MARCH 30, 2022 at 5PM IN THE CITY COUNCIL CHAMBERS.

Board members present Ms. Donna Ennis, Mr. John Spencer, and Mr. Derek Coombs. Also present was Mayor Treva Hodges, Ms. Amy Burnette, Legal Counsel, Frost Brown Todd, LLC., Chris Garder and Lori Wyatt, Jacobi Toombs & Lanz, Tubby Purcell, City of Charlestown, and Jill Saegesser with The Wheatley Group.

Discussion Related to Real Property Transaction

The Commission discussed options related to the potential transfer of real property within the Industrial Park.

Adjournment

With no further items to discuss, Ms. Ennis asked for a motion to adjourn. Mr. Spencer made a motion to adjourn the meeting, seconded by Mr. Coombs. Approved 3-0.

_____ _____

Donna Ennis, President Date

Attest: _____ _____

BJ Steele, Secretary Date