

## Minutes

### Joint Executive Session with the Redevelopment Commission and the City Council

April 25, 2022

AN EXECUTIVE SESSION OF THE REDEVELOPMENT COMMISSION FOR THE CITY OF CHARLESTOWN WAS HELD ON MONDAY, APRIL 25, 2022 at 6:30PM IN THE CITY COUNCIL CHAMBERS.

Redevelopment Commission Board members present Ms. Donna Ennis, Mr. Derek Coombs and Mr. BJ Steele. City Council members present: Mr. BJ Steele, Ms. Ruthie Jackson, Mr. Brian Hester and Bo Bertrum. Also present was Mayor Treva Hodges, Ms. Donna Coomer, Clerk/Treasurer, Mr. Greg Fifer, Redevelopment Commission Legal Counsel for the Depot Street project, Mr. Mike Gillenwater, Legal Counsel for the City Council, Mr. Perry McCall, Legal Counsel for Mayor Hodges, Chris Garder, Jacobi Toombs & Lanz, and Jill Saegesser, Paul Wheatley and Evan Shive with The Wheatley Group.

#### Discussion Related to Real Property Transaction

The Commission discussed options related to the potential transfer of real property referred to as the Depot Street property.

#### Adjournment

With no further items to discuss, Ms. Ennis asked for a motion to adjourn. Mr. Steele made a motion to adjourn the meeting, seconded by Mr. Coombs. Approved 4-0.

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Donna Ennis, President Date

Attest: \_\_\_\_\_  
BJ Steele, Secretary Date