

Minutes

Redevelopment Commission

June 20, 2022

5:00 P.M.

A SPECIAL MEETING OF THE REDEVELOPMENT COMMISSION FOR THE CITY OF CHARLESTOWN WAS HELD ON MONDAY, JUNE 20, 2023 AT THE CITY COUNCIL CHAMBERS AT CITY HALL.

Derek Coombs called the meeting to order at 5:00 P.M. Board members present in person: John Spencer and Benita Pate. Also present was Mayor Hodges, Greg Fifer, Special Counsel, and Jill Saegesser and Evan Shive with The Wheatley Group, LLC. BJ Steele and Bobbie Brooks were unable to attend.

Consideration of Resolution 2023-R-3 – Disposal of the Depot Street Property

Mr. Greg Fifer presented Resolution 2023-R-3 to the Commission for consideration. Mr. Fifer informed the Commission that it was necessary to provide evidence, in the form of a resolution, that the Commission has authorized the sale of the property, as well as authorize the Commission President and Commission Secretary to sign the necessary closing documents. Mr. Spencer made a motion to approve Resolution 2023-R-3, seconded by Ms. Pate. Approved 3-0.

Mr. Fifer also informed the Commission that the closing attorneys for the developer and his office are in the process of terminating the lease for the billboard located on the Commission property. Mr. Fifer stated that the Commission may be considered a third party and requested that the Commission give the President the authorization to sign the lease, if necessary, outside of a meeting. Mr. Spencer made a motion to allow the President of the Commission to sign the lease termination and any related documents, seconded by Ms. Pate. Approved 3-0.

Mr. Coombs asked Jill Saegesser to give an update on the industrial park fire suppression system. Ms. Saegesser mentioned that legal counsel sent letters to both Pegasus and Mitchell Plastics related to the fire pump suppression system. In the meantime, it came to the City's attention that a leak was detected in the system and that two of the three buildings did not have access to fire protection. The Mayor's office declared an emergency and the leak fixed has been fixed. The invoice should be on the next claims docket.

Adjournment

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

Derek Coombs

Mr. Derek Coombs, President

7-5-23

Date

Attest:

Benita Pate

Ms. Benita Pate, Secretary

7-5-23

Date