

A meeting of the Beaufort Redevelopment Commission was held on March 6, 2008 at 4:00 p.m. in the City Hall Conference Room, 302 Carteret Street. In attendance were, Commissioners Gary Fordham, Bob Pinkerton, Martin Goodman, George H. O'Kelley, Eugene A. Rugala, James Bellew, Bill Rauch, and City Manager Scott Dadson. Commissioners Mike Sutton and Donnie Ann Beer were absent. In accordance with South Carolina Code of Laws, 1976, Section 30-4-80(d), as amended, all local media were duly notified of the time, date, place and agenda of this meeting.

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Chairman Bob Pinkerton.

EXECUTIVE SESSION

On motion by Commissioner Goodman, seconded by Commissioner O'Kelley, the Commission moved into executive session to discuss negotiations incident to land acquisitions.

REVIEW OF THE MINUTES

Upon returning to open session, the minutes were deferred to the next meeting.

GREENLAWN PROJECT

Regarding the Greenlawn Infrastructure Tax Credit, the applicant has asked the City staff to hold off while negotiations and work with the County, the School District, and the chairman of the County's Economic Development Committee continue. Kim Statler, Lowcountry Economic Network, and I agree so we are working on it.

MARSH POINT

An update will be provided at the April 3, 2008 meeting. Reggie Barner of the Barner Group will be back with his report.

TRANSFER OF BUDGET LINE ITEM-BOUNDARY STREET

The City Manager asked the Commission for a motion of support to transfer funds from the General Fund to the Redevelopment Fund for the Development Coordinator position for the Boundary Street Master Plan and in the TIF 2 District.

Commissioner Goodman made a motion to support the transfer of funds. Commissioner Fordham gave second. The vote was unanimous.

COLLEGE TOWN

The City Manager stated there is nothing new to report other than the Redevelopment Commission wanted staff to work on this type of relationship.

AWARD OF CONTRACT – CITY HALL

The Commission was asked for a vote to award and create construction documents for Leopardo Construction to build the City Hall building at the stipulated sum of \$6,893,529.

The City Manager explained the rating agencies will be here in May and then go to the bond market the first of June. He noted that the budget for City Hall was \$7.4 million and the Police/Court building is \$6,466,375. Preliminary discussions and design work has begun on the Fire Station

expansion. The schedule to begin City Hall is April with an 18 month completion date.

Commissioner O'Kelly moved to award the contract to Leopardo Construction. Commissioner Goodman seconded the motion. The vote was unanimous.

ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 5:40 p.m.

BOB PINKERTON, CHAIRMAN

COMMISSIONER MARTIN GOODMAN

COMMISSIONER DONNIE ANN BEER

COMMISSIONER GARY B. FORDHAM

COMMISSIONER GEORGE H. O'KELLEY, JR.

COMMISSISONER MIKE SUTTON

COMMISSIONER JAMES BELLEW

COMMISSIONER EUGENE A. RUGALA

COMMISSIONER BILL RAUCH

ATTEST:

BEVERLY W. GAY, CITY CLERK