

**BOARD OF TRUSTEES - SPECIAL-CALLED MEETING****Thursday, October 3, 2019**

Generated by Julia Erickson

**Members present**

Rev. Eric Mack, Mrs. Kate Darby, and Mr. Todd Garrett were present. The other members participated via telephone: Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Chris Fraser, Ms. Joyce Green, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery

**1. Opening Items**

**Procedural:** A. Call to Order - The meeting was called to order at 11:00 a.m.

**Action:** B. Adoption of Agenda

Motion to adopt the agenda with changes: Move Item 5-A Public Comments for Agenda Item to following 1-B and to have Non-agenda Public Comments moved to that spot.

Motion by Kate Darby, second by Todd Garrett

Motion carried unanimously.

**2. Public Comments - Agenda Item**

1. Mayor John Tecklenburg re: TIF agenda item; Consider amending to extend 25 years
2. Mayor Joseph Riley re: TIF agenda item

**3. Executive Session**

**Action:** C. Convene in Executive Session to Consider One Item Covered by Attorney-Client Privilege

By unanimous consent, the Board convened Executive Session to consider a Contractual Matter - Tax Increment Financing (TIF) Alternative Proposal pursuant to SC Code 30-4-70(a)(2).

**4. Open Session Reconvened**

**Action:** A. Reconvene Open Session

Open Session reconvened at 11:25 a.m.

**5. Action on Executive Session Item**

**Action:** A. Contractual Matter - Tax Increment Financing (TIF) Alternative Proposal pursuant to SC Code 30-4-70(a)(2)

Motion to approve the Resolution approving the removal of the Laurel Island Properties from the Charleston Neck TIF District and agreeing to the School District's participation in the Morrison Drive TIF District for a period of 20 years terminating on December 21, 2039.

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

**6. Public Comments - Non-Agenda Items**

1. Gina Voorhees - Buist change proposal concerns
2. Devon Waite - D20 school change plans

**7. Closing**

**Action:** A. Adjournment at 11:32 a.m. by consensus