

## **Special Real Property Committee Meeting**

2:00 p.m., Thursday, June 21, 2018

Council Chambers

1207 Palm Boule, Isle of Palms

### **AGENDA**

1. Call to order and acknowledgement that the press and public were duly notified of the meeting in accordance with the Freedom of Information Act.

2. **Purpose**

Executive Session in accordance with S.C. Code Section 30-4-70(a)(2) to receive legal advice concerning potential claims related to the Marina leases

3. **Adjournment**

## **Special Real Property Committee Meeting**

2:00 p.m., Thursday, June 21, 2018

A Special Meeting of the Real Property Committee was called to order at 2:00 p.m., Thursday, June 21, 2018; in attendance were Councilmember Ferencz, Chair Bell, Interim Administrator Fragoso, Attorney Halversen, Director Kerr and Clerk Copeland; a quorum was present to conduct business. Councilmember Ward was absent in order to attend a meeting of the CARTA Board representing the City.

1. Chair Bell called the meeting to order and acknowledged that the press and public were duly notified of the meeting in accordance with the Freedom of Information Act.

### **2. Purpose**

**Executive Session in accordance with S.C. Code Section 30-4-70(a)(2) to receive legal advice concerning potential claims related to Marina leases**

**MOTION: Councilmember Ferencz moved to go into Executive Session at 2:01 p.m.; Chair Bell seconded and the motion PASSED UNANIMOUSLY.**

The Committee reconvened in open session at 3::25 p.m., and the Chair announced that the Committee had not taken a vote or any action while in Executive Session.

### **3. Adjournment**

**MOTION: Councilmember Ferencz moved to adjourn the meeting at 3:25 p.m.; Chair Bell seconded and the motion PASSED UNANIMOUSLY.**

Respectfully submitted:

Marie Copeland  
City Clerk