

**REAL PROPERTY COMMITTEE
SPECIAL MEETING**

3:00 p.m., Tuesday, August 4, 2009

The Real Property Committee held a Special Meeting at 3:00 p.m. on Tuesday, August 04, 2009 in Council Chambers of City Hall, 1207 Palm Boulevard, Isle of Palms, South Carolina. Present for the meeting were Chairman Cronin and Committee members Rice and Taylor, City Administrator Tucker and City Clerk Copeland.

1. Chairman Cronin called the meeting to order at 3:05 p.m. and acknowledged that the press and the public were duly notified of the meeting in accordance with the Freedom of Information Act.
2. Mayor Cronin explained that the purpose of the Special Meeting was to discuss the proposals submitted for RFP 2009-03 for management of the Isle of Palms Marina. He noted that the qualitative portion of the bids had been distributed to Committee members prior to the weekend to afford them time to read and access the information.

MOTION: Councilman Taylor moved to go into Executive Session at 3:08 p.m. to discuss contractual matters; Councilwoman Rice seconded and the motion PASSED UNANIMOUSLY.

The Committee returned to regular session at 5:48 p.m.; Chairman Cronin announced that the Committee had not taken any votes or actions while in Executive Session while evaluating the proposals for management of the Isle of Palms Marina.

MOTION: Councilwoman Rice stated that the Real Property Committee has determined Marina Joint Ventures Lease Proposal #3 is the most advantageous to the City and recommends that Administrator Tucker endeavor to negotiate, on behalf of the City, the terms of the lease with Marina Joint Ventures; Councilman Taylor seconded and the motion PASSED UNANIMOUSLY.

3. Adjourn

Next Meeting Date: 8:30 a.m., Tuesday, September 1, 2009.

MOTION: Councilman Taylor moved to adjourn the meeting at 5:50 p.m.; Chairman Cronin seconded and the motion PASSED UNANIMOUSLY.

Respectfully submitted:

Marie Copeland
City Clerk