

SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS

Friday, September 27, 1985

Present: Commissioner George R. Aud, President
Commissioner Richard D. Arnold
Commissioner Ford L. Dean
Commissioner David F. Sayre
Edward V. Cox, County Administrator
Judith A. Spalding, Recording Secretary
(Commissioner Larry Millison was not present)

CALL TO ORDER

The meeting was called to order at 1:05 p.m.

PUBLIC HEARING

ECONOMIC DEVELOPMENT REVENUE BOND
SAN SOUCI SHOPPING CENTER
RESOLUTION NO. 85-23

Present: Joseph Mitchell, Director, Economic & Community Development
David W. Morgan, Economic Development Coordinator
Joseph Densford, Assistant County Attorney
Michael Harris, Attorney for Applicant
Irene Graves, on behalf of applicant

(The referenced public hearing was postponed from 8:30 a.m., this date to 1:00 p.m. because the Governmental Center was closed until Noon due to Hurricane Gloria.)

The Board of County Commissioners continued the Public Hearing that was opened on Tuesday, September 24 on the referenced matter concerning the issuance of Economic Development Revenue Bond in an amount not to exceed \$1,800,000 for the purpose of financing the construction of Phase One of the San Souci Plaza, Regional Shopping Center located near Lexington Park at the intersection of Rt. 235 and Millstone Landing Road.

The secretary read the Notice of Public Hearing.

Mr. Morgan indicated that the Commissioners had approved this project by an Inducement Resolution on July 2, 1985, and approval is now requested for the closing Resolution in order for the project to go to settlement. Mr. Morgan further pointed out that no comments have been received.

Mr. Harris explained the Resolution and various documents requiring approval and signature by the President of the Board.

Commissioner Aud inquired if anyone present had any comments regarding the project.

After some discussion, Commissioner Dean moved, seconded by Commissioner Arnold, to approve Resolution No 85-23 regarding the issuance of Economic Development Revenue Bonds for San Souci Shopping Center, Phase One, and further to authorize the President of the Board and County Administrator to sign all appropriate documents. Motion carried.

ST. MARY'S COUNTY AIRPORT PROJECT
FEDERAL AVIATION ADMINISTRATION - GRANT AGREEMENT

The County Administrator presented the Airport Improvement Grant Agreement with the Federal Aviation Administration. He stated that the Agreement has been amended by FAA to include two obstruction-lighted towers to be erected; the construction of the apron, and site preparation. The obstruction clearance item has been removed and replaced with the lighted towers.

Commissioner Dean moved, seconded by Commissioner Arnold, to authorize Commissioner President Aud to sign the amended Grant Agreement with FAA. Motion carried.

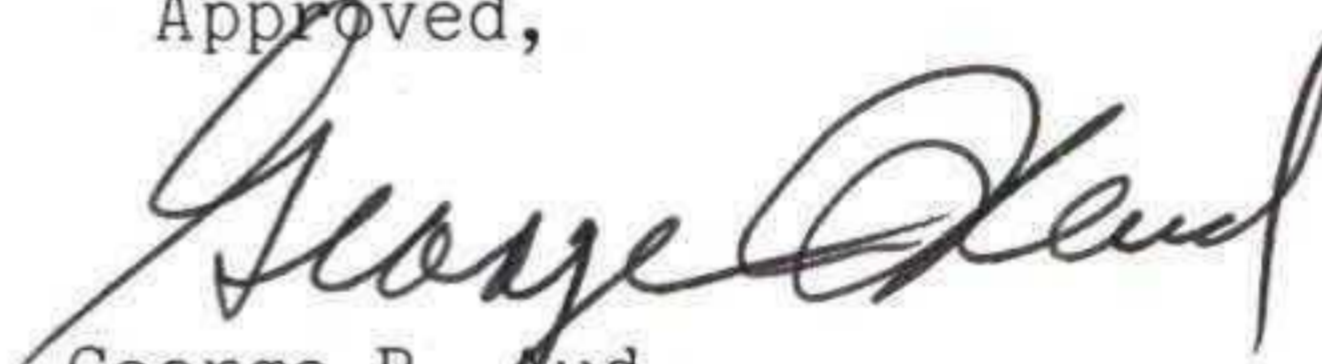
ST. MARY'S COUNTY BUS SERVICE

The County Administrator advised that the County's Bus Service will begin Tuesday, October 1 and the Commissioners are invited to meet with Capt. Welch, Commanding Officer, NAS, to give recognition to this new project.

ADJOURNMENT

The meeting adjourned at 1:25 p.m.

Approved,



George R. Aud
President