

**ATHENS-CLARKE COUNTY
SPLOST 2020 OVERSIGHT COMMITTEE
Draft Meeting Minutes
February 22, 2021
6:00 p.m.
WebEx Virtual Meeting**

MEMBERS PRESENT: Dr. Shannon Brooks, Laura Carter, Adam Shirley, Sara Beresford, Jennifer Zwirn, Jim Weck, Denny Galis, Shane Blackwell, Dr. Marilyn Wolf-Ragatz, Frances Berry

MEMBERS ABSENT:

STAFF PRESENT: Blaine Williams – Manager, Robert Cheshire- Capital Projects Director

GUESTS: Christina Davis – Columbia Residential, Rick Parker - AHA

GENERAL BUSINESS

Dr. Brooks, called the meeting to order at 6:05 p.m., welcomed the members in attendance and thanked them for being present. It was determined that a quorum was present in order to carry out an official vote.

MEETING MINUTES REVIEW AND APPROVAL

None

REVIEW OF COMMITTEE CHARGE, PROJECT LISTS & TIER FUNDING SCHEDULE

Manager Blaine Williams thanked all the members for their commitment to the Committee and reviewed the charge of the Committee members.

Robert Cheshire also reviewed the Committee’s charge.

Robert Cheshire went over the Initial Project Statements and Project lists for SPLOST 2020 Program, as well as the Tier Funding Schedule.

COMMITTEE ACTION ITEMS

- SPLOST 2020 – 02 Affordable Housing Project Concept

Discussion: Robert Cheshire introduced the project, and Christina Davis explained the details of the project and answered questions.

Motion made by Sara Beresford to confirm that the Proposed Concept for “Affordable Housing” is consistent with the Initial Project Statements for Project 02, SPLOST 2020, with corrections to the inadvertent errors in Project Concept.

Seconded by Laura Carter. The motion carried unanimously.

PUBLIC INFORMATION MEETINGS / ANNOUNCEMENTS

None

OTHER BUSINESS

The Committee determined they would like to have a standing meeting called for the 3rd Monday of each month at 6:00 PM.

The above summation is an interpretation of the items discussed and decisions reached at the above referenced meeting, not a transcript of the meeting. A digital recording of the meeting is available upon request. Anyone desiring to add to, or otherwise correct the minutes, is requested to return written comments to the SPLOST Administrator by the date of the next meeting.

Robert Cheshire P.E.
Capital Projects Director



Attachments: